

391314

John Henry Shop Corporation
610 SW 99 Avenue
Pembroke Pines, FL 33025

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100004635961---7
-10/15/01--01031--001
*****35.00 *****35.00

Dear Sirs,

Please find enclosed the Articles of Amendment to the Articles of Incorporation of the Florida Corporation known as John Henry Shop Corporation, Florida ID # 59-1365638.

Also please find enclosed a check in the amount of \$35.00 for the filing fee.

If you need to, you can reach me by phone at 954-432-6937, by cellular at 954-328-1349 or by E-mail at simcoinvestments@aol.com.

Sincerely,



John H. Simon
President

FILED
01 OCT 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/C
KPB
10/30/01
(3)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2001

JOHN H. SIMON
JOHN HENRY SHOP CORPORATION
610 SW 99 AVENUE
PEMBROKE PINES, FL 33025

SUBJECT: JOHN HENRY SHOP CORPORATION
Ref. Number: 391314

We have received your document for JOHN HENRY SHOP CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 701A00057276

RECEIVED
01 OCT 29 PM 11:09
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

John Henry Shop Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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01 OCT 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Article I CORPORATE NAME

The name of this corporation shall be changed from John Henry Shop Corporation to **SIMCO Group, Inc.**

SECOND: Article II NATURE OF BUSINESS AND DURATION

The general nature of the business to be transacted by this corporation is changed from:

1. To manufacture aluminum products and repair aluminum furniture within the State of Florida.
2. In conjunction with the purpose of this corporation, the same may do business with other corporations, individuals or partnerships.
3. To carry on any lawful business act necessary or incidental to the objects of this corporation, always complying with the laws of the State of Florida.

to:

The Corporation may engage in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

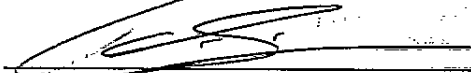
The Corporation shall have perpetual existence.

THIRD: The date of each amendments adoption: August 1, 2001

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of August, 2001.

Signature



John Henry Simon, President