

491279



ACCOUNT NO. : 072100000032
REFERENCE : 394979 4344659
AUTHORIZATION : Patricia Piguet
COST LIMIT : \$ 43.75

ORDER DATE : October 1, 1999

700003002707--5

ORDER TIME : 10:49 AM

ORDER NO. : 394979-005

CUSTOMER NO: 4344659

CUSTOMER: Ms. Beth Gdanski
Greenberg Traurig, P.a.
Suite 300 East Tower
777 S. Flagler Drive
West Palm Beach, FL 33401

FILED
99 OCT -1 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ACME MANUFACTURING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
99 OCT -1 PM 12:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE OCT 0 1 1999

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACME MANUFACTURING, INC.

Pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, Acme Manufacturing, Inc., a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Acme Manufacturing, Inc.
2. The following amendment to the Articles of Incorporation was adopted by the Shareholders (the number of votes cast being sufficient for approval) and the Directors of the Corporation by the Written Consent of Shareholders and Directors in Lieu of a Special Joint Meeting dated September 24, 1999 in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida business Corporation Act:

"ARTICLE I

The name of the Corporation shall be Atlass
Contract Hardware, Inc."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated September 24, 1999

Acme Manufacturing, Inc.,
a Florida corporation

By: 

Robert Atlass, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA