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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Action Bolt & Tool Co. Inc.

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

OTHER FILINGS	
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Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ACTION BOLT & TOOL CO., INC.**

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

**FIRST:** THAT ARTICLE I BE AMENDED TO READ AS FOLLOWS:

The name of the corporation shall be:

**KOMU HOLDINGS CORP.**

**SECOND:** This written amendment was authorized by the written consent setting forth the action so taken, of the Shareholders of the outstanding shares entitled to vote thereon, on October 31, 1998, pursuant to Section 607.0704 of the Florida Business Corporation Act. This written amendment was also authorized by the written consent setting forth the action so taken, of the Board of Directors entitled to vote thereon, on October 23, 1998, pursuant to Section 607.0821 of the Florida Business Corporation Act.

**THIRD:** The amendment was unanimously adopted by the Shareholders of the Corporation and the number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of January, 1999.

**ACTION BOLT & TOOL CO., INC.**



By: Robert W. Koch  
Its: President

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