

GMM 518916

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September 19, 2001

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****43.75 *****43.75

Dear Sir/Madam:

Enclosed, please find a copy of Articles of Amendment Change of Corporate Name as well as a check in the amount of \$43.75 for filing fees. Please include a status report as well as a Certificate of Completion.

Should you need anything further, please do not hesitate to call me.

Yours very truly,

G. Michael Mackenzie, P.A.

GMM/mc

FILED
01 SEP 21 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP 26 2001

**ARTICLES OF AMENDMENT
CHANGE OF CORPORATE NAME
PRECISION BROACH CORPORATION**

FILED
01 SEP 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following provisions of the Articles of Incorporation of **PRECISION BROACH CORPORATION**, a Florida Corporation, filed in the office of the Florida Department of State on November 22, 1976, under the corporate name of **PRECISION ENGRAVING & BROACH, INC.**, Charter Number 518916, which name was changed to **PRECISION BROACH CORPORATION** on December 7, 1981, be and they hereby are amended in the following particulars:

Article I, Be and it hereby is deleted in its entirety and is amended to read as follows:

ARTICLE I - NAME OF CORPORATION.

The name of this Corporation shall be

RODONN ENTERPRISES, INC.

The foregoing amendment and the following resolutions were unanimously adopted by the Stockholders and Directors of the Corporation pursuant to all of the applicable provisions of Florida law and the Bylaws of the Corporation on the 7th day of September, 2001.

IT IS RESOLVED that all of the outstanding shares of said Corporation shall be surrendered to the Treasurer in exchange for new stock in exactly the same number of shares issued under the corporate name as amended. The Secretary of the Corporation shall notify each Stockholder, in writing as to the necessity and reason for this exchange of stock. The expenses of the exchange of stock shall be the sole expense of the Corporation; and

BE IT FURTHER RESOLVED that the President and Secretary of the Corporation shall execute a Certificate of Amendment to the Articles of Incorporation and shall cause the Amendment to be filed with the Department of State, Corporation Division, State of

Florida. Further, the President and Secretary shall take such other action as may be necessary or appropriate to change the name of this Corporation and to advise and inform the general public of the name change.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation who are also the only stockholders and directors of the corporation have executed these Articles of Amendment this 7 day of September, 2001.

PRECISION BROACH CORPORATION

Attest: Donna J. Bohnsack Secretary
Robert H. Bohnsack ROBERT H. BOHNSACK, PRESIDENT

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing Articles of Amendment were executed before me by ROBERT H. BOHNSACK and DONNA J. BOHNSACK, as President and Secretary respectively of PRECISION BROACH CORPORATION, who are personally known to me and who took an oath, this 7 day of September, 2001.

G. Michael Mackenzie
Notary Public
My Commission Expires:



G. Michael Mackenzie
MY COMMISSION # DD045847 EXPIRES
August 5, 2005
BONDED THRU TROY FAIN INSURANCE