

568662

JAMES N. CASESA, P.A.

Attorney at Law

MEMBER:
FLORIDA BAR
NEW YORK BAR

3845 FIFTH AVENUE NORTH
ST. PETERSBURG, FLORIDA 33713-7537
TELEPHONE (813) 323-4719
FAX (813) 327-5554

October 21, 1997

IN REPLY REFER TO

Division of Corporations
Secretary of State
The Capitol
Tallahassee, FL 32304

RE: Montgomery Electric & Air Conditioning, Inc.

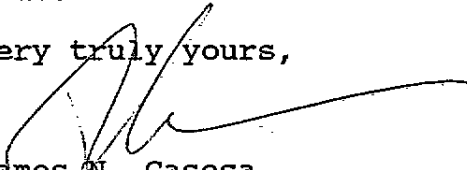
Gentlemen:

Enclosed is the signed original and one copy of the Articles of Amendment to Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$35.00 for the filing fee.

Please process this at your earliest opportunity and return a date stamped uncertified copy of the Amendment to Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,


James N. Casesa

JNC:fkf
Enclosure

FILED
97 NOV 17 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002329494--1
-10/24/97-01115-007
*****35.00 *****35.00

N/c Amend

See
11/17

JAMES N. CASESA, P.A.

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3845 FIFTH AVENUE NORTH
ST. PETERSBURG, FLORIDA 33713-7537
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November 12, 1997

IN REPLY REFER TO

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Montgomery Electric and Air Conditioning, Inc.
Ref. Number: 568662

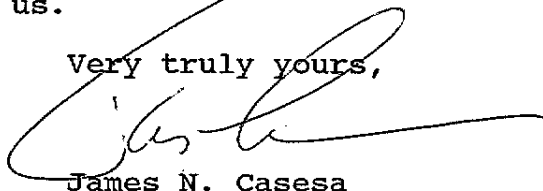
Gentlemen:

Enclosed is the signed original and one copy of the Articles of Amendment to Articles of Incorporation of the above corporation. We have also enclosed a copy of your letter as well.

Please process this at your earliest opportunity and return a date stamped uncertified copy of the Articles of Amendment to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,



James N. Casesa

JNC:fkf
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1997

JANES N. CASESA, P.A.
3845 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33713-7537

SUBJECT: MONTGOMERY ELECTRIC AND AIR CONDITIONING, INC.
Ref. Number: 568662

We have received your document for MONTGOMERY ELECTRIC AND AIR CONDITIONING, INC. 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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 397A00052261

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MONTGOMERY ELECTRIC AND AIR CONDITIONING, INC.

FILED
97 NOV 17 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the President and Secretary of Montgomery Electric and Air Conditioning, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by me, the sole Director and Shareholder at a meeting duly held by them on the 21st day of October, 1997:

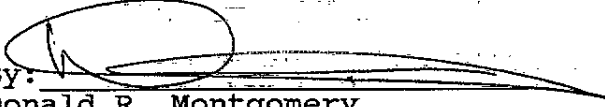
AMENDMENT

Change the name of the corporation to **NAIL & NEEDLE TRADING CO.** and the principal address of the corporation to **25212 Croom Road, Brooksville, Florida 34601.**

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 6th day of November, 1997.

MONTGOMERY ELECTRIC AND AIR
CONDITIONING, INC.

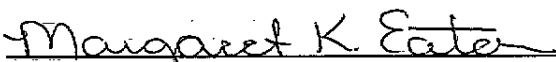
By: 
Donald R. Montgomery,
President, Secretary,
Director and Shareholder

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME personally appeared Donald R. Montgomery, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President Secretary, Director and Shareholder of Montgomery Electric and Air Conditioning, Inc., and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of November, 1997, in the aforesaid County and State.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



MARGARET K. EATON
My Comm Exp. 3/22/99
Bonded By Service Ins
No. CC442245
V. Personally Known [186412]