

590838

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TALLAHASSEE, FLORIDA

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Law Office
Stephen M. Stone

725 N. Magnolia Avenue
Orlando, Florida 32803

Telephone (407) 423-7910
Fax (407) 423-8083

June 24, 2004

Bureau of Corporate Records
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation:
(1) B & W Custom Stainless, Inc. (#590838)
(2) Marshall's Custom Stainless, Inc. (#P04000082299)

Gentlemen:

Enclosed please find original and one (1) copy of Article of Amendment for each of the referenced corporations which need to be filed in the following order:

- (1) B & W Custom Stainless, Inc., changing its name to Patty Kat, Inc.
- (2) Marshall's Custom Stainless, Inc., changing its name to B & W Custom Stainless, Inc.

After completion, please return a certified copy of each Article of Amendment to my office in the stamped envelope provided. My check in the amount of \$43.75 is enclosed to cover costs for each corporation.

If you should have any question, please contact me.

Very truly yours,



STEPHEN M. STONE

SMS/sb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
B&W CUSTOM STAINLESS, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed this 10th day of June 2004.

FIRST: The name of the corporation is B&W CUSTOM STAINLESS, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: B&W Custom Stainless, Inc. To: PATTY KAT, INC.

THIRD: The amendment was adopted by the Board of Directors on the 10th day of JUNE, 2004.

FOURTH: The amendment was approved by a majority of the ~~members~~ ^{Shareholders} of the corporation on the 10th day of JUNE, 2004.

DATED: JUNE 10, 2004

B&W CUSTOM STAINLESS, INC.

By [Signature]
WILLIAM W. LARSON, President

Attest:

Lorothy M. Lawansley
Secretary

(Seal)