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Division of Corporations

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658689

Florida Department of State  
Division of Corporations  
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Account Name : MATTHEWS & HAWKINS, P.A.  
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BASIC AMENDMENT  
UNIQUE MANUFACTURING CO., INC.

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FLORIDA DEPARTMENT OF STATE

Jin Smith  
Secretary of State

January 2, 2003

UNIQUE MANUFACTURING CO., INC.  
P.O. BOX 9  
DESTEIN, FL 32540

SUBJECT: UNIQUE MANUFACTURING CO., INC.  
REF: 658689

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNIQUE MANUFACTURING CO., INC.

Document No. 658689

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

**FIRST:** Amendment adopted:

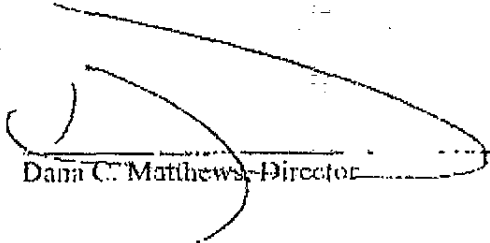
**ARTICLE I**

The name of this corporation shall be J&D Unique, Inc.

**SECOND:** The date of the amendment's adoption: December 31, 2002

**THIRD:** The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 31 day of December, 2002.

  
Dana C. Matthews, Director

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