

682713

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000000295 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : 120000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

RECEIVED
03 JAN -2 AM 11:53
DIVISION OF CORPORATIONS

FILED
03 JAN -2 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RALLY MANUFACTURING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
REC
1/2/03 11:41 AM

Jan 02 03 12:50p
021 041 2003 10:22

8084323622

CAPITOL SERVICES

PAGE 02/02

P. 2

H030000002953

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RALLY MANUFACTURING, INC.**

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: The name of the corporation is Rally Manufacturing, Inc.

SECOND: The Articles of Incorporation of the corporation are hereby amended by deleting article THIRD in its entirety and substituting the following article THIRD in lieu thereof:

THIRD: The aggregate number of shares which the corporation shall have authority to issue shall be Twenty Thousand (20,000), all of which shall have a par value of One Dollar (\$1.00).

THIRD: The amendment was duly adopted by unanimous written consent of the Board of Directors of Rally Manufacturing, Inc. on the 27th day of December, 2002.

FOURTH: The amendment was duly approved by unanimous written consent of the shareholders of Rally Manufacturing, Inc. on the 27th day of December, 2002.

FIFTH: The amendment contemplated hereby shall be effective on the date these Articles of Amendment are accepted for filing by the Florida Secretary of State.

Signed this 27th day of December, 2002.

RALLY MANUFACTURING, INC.

By: Thomas Kruszewski
Thomas Kruszewski, Vice President
of Finance and Treasurer

KC01DOCR614093.1

FILED
03 JAN -2 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030000002953