F02000001003

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ACCOUNT NO. : 072100000032 REFERENCE : 176518 7207425 AUTHORIZATION : COST LIMIT : \$ PREPAID ORDER DATE : July 21, 2003 ORDER TIME: 10:19 AM ORDER NO. : 176518-025 CUSTOMER NO: 7207425 CUSTOMER: Ms. Mary Horbachewsky Ecr International, Inc. 85 Middle Road Dunkirk, NY 14048 FOREIGN FILINGS NAME: DUNKIRK & UTICA DISTRIBUTION CORP. ___ CORPORATE PROFIT _ NON-PROFIT LIMITED PARTNERSHIP XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY
XX PLAIN STAMPED COPY ___ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: ____

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F02000001003	SSE 5 ED
Document Number of Cor	poration (If known)
1 Dunkirk & Utica Distribution Corp.	8F 35
(Name of corporation as it appears on the	records of the Department of State)
2. New York State (Incorporated under laws of)	3 February 26, 2002 (Date authorized to do business in Florida)
(meorporated under laws or)	(Date aumorized to do business in Prorida)
SECTIO (4-7 COMPLETE ONLY THE A	
4. If the amendment changes the name of the corporation, whits jurisdiction of incorporation? July 1, 2003	nen was the change effected under the laws of
5. ECR Distribution, Inc. (Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation)	" "company" or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration, indicate	new period of duration. N/A
(New dura	tion)
7. If the amendment changes the jurisdiction of incorporation	n, indicate new jurisdiction. N/A
(New jurisd	liction)
(Signature of the chairman or vice chairman of the board, president, of any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)	
Mary E. Horbachewski	Assistant Treasurer
(Typed or printed name)	(Title)

State of New York Department of State

I hereby certify, that DUNKIRK & UTICA DISTRIBUTION CORP., filed a Certificate of Amendment changing name to ERC DISTRIBUTION, INC., filed in this Department on 7/1/2003.

Witness my hand and the official seal of the Department of State at the City of Albany, this 21st day of July two thousand and three.

Secretary of State

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