

F07000005899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

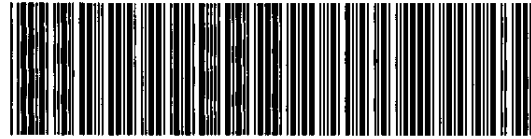
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 29 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GAR International Service & Supply Inc.
Name of Corporation

DOCUMENT NUMBER: FO7000005899

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Kandravy, Esq.
Name of Contact Person

Drinker Biddle & Reath LLP
Firm/Company

500 Campus Drive
Address

Florham Park, New Jersey 07932
City/State and Zip Code

sgallinaro@garintl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Kandravy, Esq. at (973) 549-7150
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy. (Additional copy is enclosed) |
|---|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
10 SEP 28 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President
(Title of person signing)

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:49 AM 09/23/2010
FILED 11:49 AM 09/23/2010
SRV 100934186 - 4451274 FILE

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

GAR INTERNATIONAL SERVICE & SUPPLY INC.

It is hereby certified that:

1. The name of the Corporation is GAR International Service & Supply Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and by substituting in lieu thereof the following new Article FIRST:

FIRST: The name of the Corporation is MACE International Service & Supply Inc.

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
4. This amendment of the Certificate of Incorporation shall be effective on the filing date.

Dated: September 21, 2010


Stephen P. Gaffinaro, President