

F07D00005899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

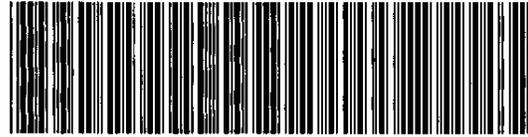
(Business Entity Name)

(Document Number)

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FILED
10 SEP 28 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

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)

FO7000005899

(Document number of corporation (if known))

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

1. GAR International Service & Supply Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)
3. November 30, 2007 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 23, 2010
5. MACE International Service & Supply Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stephen P. Gallinaro
(Typed or printed name of person signing)

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:

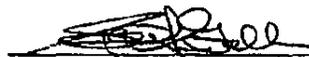
1. The name of the Corporation is GAR International Service & Supply Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and by substituting in lieu thereof the following new Article FIRST:

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