

411 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4497
414/277-5000
FAX 414/271-3552
<http://www.quarles.com>

Attorneys at Law in
Milwaukee and Madison, Wisconsin
West Palm Beach and Naples, Florida
Phoenix, Arizona

April 22, 1999

Quarles & Brady 794 00000 4388

Florida Department of State
Corporation Division
P.O. Box 6327
Tallahassee FL 32314

RE: APW Tools and Supplies, Inc.
f/k/a GB Electrical, Inc.

200002854012--6
-04/27/99--01091--003
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing are the following documents submitted on behalf of the above corporation:

1. Original and one photocopy of Application by Foreign Corporation for Amended Certificate of Authority.
2. Certificate re name change issued by the Wisconsin Department of Financial Institutions.
3. Our check in the amount \$35 in payment of your filing fees.

Please return the original Amended Certificate of Authority to me. A postpaid envelope is provided for your convenience. Thank you for your assistance in this matter.

Very truly yours,

Susan Barker

Susan T. Barker
Legal Assistant

Enclosures
130324.30609

cc: Anthony W. Asmuth III, Esq. (w/encl)
Thomas J. Phillips, Esq. (w/encl)
Jennifer M. Clements, Esq. (w/encl)

FILED
99 APR 27 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DB
SB

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)

1. GB Electrical, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Wisconsin 3. 8/24/94
Incorporated under the laws of 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? 4/19/99
5. APW Tools and Supplies, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
n/a
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
n/a
New Jurisdiction

Anthony W. Asmuth III
Signature

Anthony W. Asmuth III
Typed or printed name

April 21, 1999
Date

Secretary
Title

FILED
99 APR 27 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:


I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that an Amendment to the Restated Articles of Incorporation of

GB ELECTRICAL, INC.

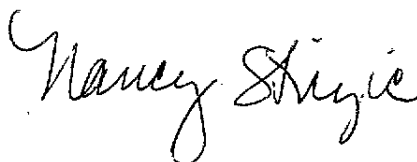
was filed with this Department on APRIL 19, 1999, changing the name of said corporation to the present name of APW TOOLS AND SUPPLIES, INC..

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on APRIL 21, 1999.




Richard L. Dean, Secretary
Department of Financial Institutions

BY:



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.