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January 19, 2001

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

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-01/25/01--01071--013
*****87.50 *****43.75

Re: Gardner Bender, Inc.
n/k/a GB Tools and Supplies, Inc.

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 to Amend to Application for Authorization.
2. Certificate regarding name change issued by the Wisconsin Department of Financial Institutions.
3. Our check in the amount of \$87.50 in payment of your filing fees.

Please return the Amended Certificate of Authority to me. A postpaid envelope is provided for your convenience.

Very truly yours,

Susan Lapinski

Susan T. Lapinski
Legal Assistant

N/c

Enclosures
130324.30005

cc: Anthony W. Asmuth, III, Esq. (w/o encls.)

V. SHEPARD JAN 30 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 25 PM 12:39

SECTION I (1-3 must be completed)

1. Gardner Bender, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Wisconsin
3. Date authorized to do business in Florida: 8/24/94

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?

12/22/00

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

GB Tools and Supplies, Inc.

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

n/a

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

n/a

X Anthony W. Asmuth III
Signature

Name and Title

Anthony W. Asmuth III, Secretary

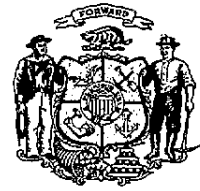
January 8, 2001

Date

TEMPLATE
1999

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that an amendment to the articles of incorporation of

GARDNER BENDER, INC.

was filed with this department on DECEMBER 22, 2000, changing the name of said corporation to the present name of

GB TOOLS AND SUPPLIES, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on January 18, 2001.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

