

Mid-Atlantic Fasteners

F95000005558

AUTHORIZED SALES
AND SERVICE

DOD-FAST • Senco • HITACHI

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

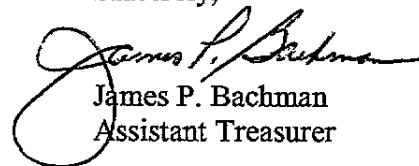
September 10, 1999

500002991305--5
-09/20/99--01105--005
*****35.00 *****35.00

Dear Sir/Madam:

Please process the change in our corporate name to Mid-Atlantic Fasteners, Inc.
Please send any correspondence to: Mid-Atlantic Fasteners, Inc.
9001 Mendenhall Court
Columbia, Md. 21045
410-995-6534

Sincerely,


James P. Bachman
Assistant Treasurer

NC
9-24-99
PAS

FILED
99 SEP 20 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9001 Mendenhall Court
Columbia, MD 21045
Balto. (410) 995-6534
Wash. D.C. (301) 621-8133
FAX (410) 995-6038

600 Corporation Drive
Alliquippa, PA 15001
(412) 378-6665
FAX (412) 378-6731

14331 Sommerville Court
Midlothian, VA 23113
(804) 794-7801
FAX (804) 794-6256

302-M Pomona Drive
Greensboro, NC 27407
(910) 294-9776
FAX (910) 294-8381

4629 Panorama Avenue
Holiday, FL 34690
(813) 937-0622
FAX (813) 937-0328

154 Earland Drive
Building 5
New Holland, PA 17557
(717) 354-6983
FAX (717) 354-7147

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. Duo-Fast Mid-Atlantic Company
Name of corporation as it appears on the records of the Department of State.
2. MARYLAND 3. NOVEMBER 13, 1995
Incorporated under 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? AUGUST 5, 1999
5. MID-ATLANTIC FASTENERS, 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.

New Duration

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

New Jurisdiction

James P. Bachman
Signature
JAMES P. BACHMAN
Typed or printed name

9/10/99
Date
ASSISTANT TREASURER
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 20 PM 2:20

FILED

State of Maryland
Department of
Assessments and Taxation

Charter Division



Parris N. Glendening
Governor

Ronald W. Wineholt
Director

Paul B. Anderson
Administrator

HODES, ULMAN, PESSIN & KATZ, P.A.
JOSEPH KEMPLER
10500 LITTLE PATUXENT PKWY #420
COLUMBIA MD 21044-3585

Date: 08-12-1999

This letter is to confirm acceptance of the following filing:

ENTITY NAME: . . . MID-ATLANTIC FASTENERS, INC.
DEPARTMENT ID : D00087395
TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED : 08-05-1999
TIME FILED : 10:24-AM
RECORDING FEE : 20.00
COPY FEE : 7.00
FILING NUMBER : 1000054181000000
CUSTOMER ID : 0000194001
WORK ORDER NUMBER : 0000203329

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK ORDER NUMBER ON ANY INQUIRIES. EVERY YEAR THIS ENTITY MUST FILE A PERSONAL PROPERTY RETURN IN ORDER TO MAINTAIN ITS EXISTENCE EVEN IF IT DOES NOT OWN PERSONAL PROPERTY. A BLANK RETURN WILL BE MAILED BY FEBRUARY OF THE YEAR FOR WHICH THE RETURN IS DUE.

EFFECTIVE DATE: 08-05-1999
PRINCIPAL OFFICE: JEFFREY L. MITCHELL
9001 MENDENHALL COURT
COLUMBIA
RESIDENT AGENT: JEFFREY L. MITCHELL
9001 MENDENHALL COURT
COLUMBIA

MD 21045

MD 21045

COMMENTS:

THIS AMENDMENT RECORD INDICATES THE NAME CHANGE FROM: DUO-FAST MID-ATLANTIC
COMPANY

TO: MID-ATLANTIC FASTENERS, INC.

DOCID