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A PROFESSIONAL ASSOCIATION

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OUR FILE NUMBER:

11629.00103

July 10, 2001

Secretary of State  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Delcoa Industries, Inc.  
Amendment to Articles of Incorporation

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-07/16/01--01130--026  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs:

You will please find enclosed under cover of this letter an original and one copy of the Amendment to Articles of Incorporation of Delcoa Industries, Inc. (in accordance with Florida Statute 607.4003) wherein it was voted to amend the name of the corporation from Delcoa Industries, Inc. to Famco Industries, Inc.

Furthermore, you will please find enclosed under cover of this letter my firm's check in the amount of \$43.75 which represents the filing fee and the fee for a certified copy of the Amendment to Articles of Incorporation.

If you require anything further, please do not hesitate to contact my office.

Very truly yours,

  
Sheldon T. Slatkin

STS:aap

encs.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Out copy  
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AMENDMENT TO ARTICLES OF INCORPORATION  
OF

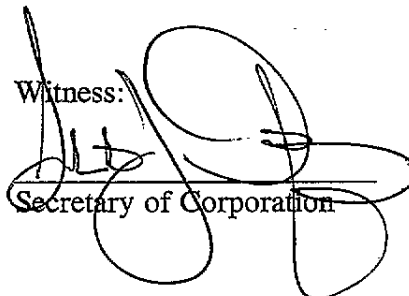
DELCOA INDUSTRIES, INC.  
In accordance with Florida Statute 607.1003

Article I of the Articles of Incorporation of DELCOA INDUSTRIES, INC. was hereby amended at a Special Meeting of all of the Shareholders and Directors of Delcoa Industries, Inc. held on May 11, 2001, for which notice for this Special Meeting was provided in accordance with the Articles of Incorporation and a vote was taken wherein there was a unanimous vote to amend the name of the corporation from DELCOA INDUSTRIES, INC. to be known as FAMCO INDUSTRIES, INC.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to Articles of Incorporation this 7 day of ~~May~~<sup>JUNE</sup>, 2001.

  
Salvatore Delfino, President

Witness:

  
Secretary of Corporation

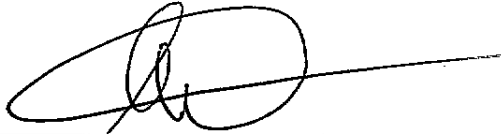
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BE IT REMEMBERED that on this day before me personally appeared, SALVATORE DELFINO, the party to the foregoing Amendment to Articles of Incorporation, known to me personally to be such, and acknowledged the said Amendment to be a free and voluntary deed by

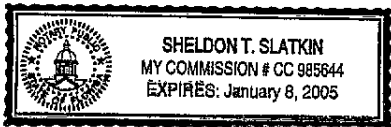
him and that the facts therein stated are truly set forth.

WITNESS my hand and notarial seal at Coral Springs, Broward County, Florida, this  
7 day of <sup>June</sup> ~~May~~, 2001.



Notary Public, State of Florida at Large

My Commission Expires:



☒ personally known

OR

☐ produced identification  
Type of I. D. produced

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