

Document Number Only

H35763

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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-11/30/98--01032--022
*****35.00 *****35.00

Name Change Amend

Key Industrial Diamond Corporation

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

- ☒ Amendment
☐ Dissolution/Withdrawal

- ☐ Merger
☐ Mkt
☐ Other
☐ Change of R.A.
☐ UCC-3
☐ CUS

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

- ☐ Annual Report
☐ Fict. Filing
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☐ Mail Out

- ☐ Call if Problem
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- ☐ After 4:30
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NOV 30 1998

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Thanks, Melanie

98 NOV 30 AM 10:50
STATE OF FLORIDA

Articles of Amendment
to the Articles of Incorporation
of
Kay Industrial Diamond Corporation

The following provisions of the Articles of Incorporation of KAY INDUSTRIAL DIAMOND CORPORATION, a Florida corporation (the "Corporation"), filed with the Department of State on December 27, 1984, document number H35763, be and they are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

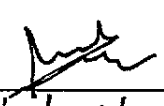
Article I

The name of the Corporation is:

COMPLETE SUPERABRASIVES SUPPLIES, INC.

The foregoing amendment was adopted by a Joint Action of the Board of Directors and Sole Shareholder of Kay Industrial Diamond Corporation, dated the 23rd day of November, 1998. The number of votes cast by the shareholders in favor of the foregoing amendments was sufficient to approve the foregoing amendment.

In Witness Whereof, the undersigned, being the VP/Sec. of this Corporation, has executed these Articles of Amendment on this 23 day of November, 1998.


Name: Michael S. Radulescu
Title: VP - Sec.

FILED
NOV 30 PM 4:35
SECURITIES & STATE
TALLAHASSEE, FLORIDA