H79613

,
(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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Effective date

12-28-07

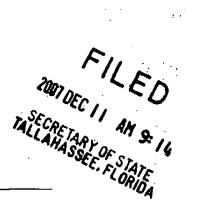
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Ryan Sales a	and Service, Inc.	
DOCUMENT NUMBER: H79613		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Jonathan W. Groessl		
(Name of	f Contact Person)	<u> </u>
Brennan, Steil & Basting, S.O	C.	
(Firm	n/ Company)	
One E. Milwaukee St., P.O. Bo	ox 1148	
(.	Address)	
Janesville, WI 53547-1148		
(City/ Sta	ite and Zip Code)	
For further information concerning this matter, p	please call:	
Vicky Rosinski, Corporate Paralegal	at (608) 756-4141	
(Name of Contact Person)	(Area Code & Daytime Te	elephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl	e

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



•
RYAN SALES AND SERVICE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
H79613
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Ryan Incorporated Mining
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
n/a
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisio for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate to
n/a

(continued)

The date of each amendment	(s) adoption: October 19, 2007
Effective date if applicable:	December 28, 2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
• •	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
•	was/were adopted by the board of directors without shareholder action ion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
selec	Arector, president or other officer - if directors or officers have not been led, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
Will	iam H. Ryan
	(Typed or printed name of person signing)
Pre	sident
<u></u>	(Title of person signing)

FILING FEE: \$35