

CORPORATE
ACCESS,
INC.

1199513

236 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) *Calcraft, Inc.*
(CORPORATE NAME & DOCUMENT #)

None
Change
Amend

2.)
(CORPORATE NAME & DOCUMENT #)

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3.)
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SPECIAL INSTRUCTIONS

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2/28/01

ARTICLES OF AMENDMENT

OF

CALCRAFT, INC.

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01 FEB 28 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Calcraft, Inc., a Florida corporation, under its corporate seal and the hands of its President and Secretary, Steven O. Smith, hereby certifies that:

The Board of Directors of Calcrafft, Inc., at a meeting called and held on February 26, 2001, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of Calcrafft, Inc., a Florida corporation, that said Board deems it advisable and hereby declares it to be advisable that Article I of the Certificate of Incorporation be amended, changed and altered, so as to read as follows:

'The name of this corporation is S O Smith Corporation.'

BE IT FURTHER RESOLVED by said Board of Directors that a special meeting of the stockholders of record entitled to vote, for the consideration of said amendment, be and the same is hereby called to be held at 10:00 o'clock A.M. on February 26, 2001."

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on February 26, 2001, at 10:00 o'clock A.M., at the office of Trinkle, Redman, Swanson, Byrd & Coton, P.A., and at said special meeting of the stockholders, said amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary this 27th day of February, 2001.

CALCRAFT, INC.

By: 
Steven O. Smith, President

Attest:


Steven O. Smith, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 27th day of February, 2001, personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, Steven O. Smith, President of Calcrafft, Inc., a Florida

corporation, and acknowledged that he executed the above and foregoing Articles of Amendment as such officer for and on behalf of said corporation after having been duly authorized so to do. He is personally known to me or has produced his Florida Driver License as identification.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 27th day of February, 2001.



Rebecca C. Buchanan
Printed Name: Rebecca C. Buchanan
Notary Public, State of Florida
at Large

My commission expires: 3-17-01