

500 N.E. 8TH AVENUE Ocala, Florida 34470

Telephone (352) 351-1515 Fax (352) 867-5111

March 18, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 400005168474--0 -03/26/02--01022--001 ******35.00 *****35.00

RE: Amendment to Articles Incorporation of Ocala Fabrication and Repair, Inc. To change name to OFAB, Inc.

Gentlemen:

Enclosed herewith please find the original Amendment to Articles of Incorporation for the above named corporation and a check in the sum of \$35.00 for filing same. Please return one copy of the Amended Articles to this office.

Very truly yours,

Charles Ruse, Jr. therefore to the sum of the second signed in his absence CR:ac to avoid delay. Enc.: Amended Articles of Incorporation Check

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ORIZATION B ADD ECL

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF **OCALA FABRICATION**, & REPAIR. INC.

BEURE HARY UF STATE TALLAHASSEE. FLORIDA

FILED

02 MAR 26 PM 1:44

ARTICLE I. NAME of the Articles of Incorporation of Ocala Fabrication & Repair, 1. Inc. is hereby amended to read as follows:

ARTICLE I. NAME

The name of the corporation is OFAB, INC.

The foregoing amendment was adopted by the shareholders and directors of this 2. corporation on March 13, 2002. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on March 13, 2002.

Curtis G. Davis, President

Linda Rothschild, Secretary

STATE OF FLORIDA COUNTY OF MARION

Before me personally appeared CURTIS G. DAVIS, President and LINDA ROTHSCHILD, Secretary of OFAB, Inc., to me known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 13 day of March, 2002.

(Stamp/Seal)

Notary Public, State of Florida

Diana Theis My Commission CC862580 Expires August 12, 2003

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