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SECRETARY OF STAT

## ARTICLES OF AMENDMENT FASTENING SYSTEMS, INC.

These Articles of Amendment are filed pursuant to Florida-Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of FASTENING SYSTEMS, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of FASTENING SYSTEMS, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

- 1. The name of this Corporation is FASTENING SYSTEMS, INC.
- 2. The Articles of Incorporation of FASTENING SYSTEMS, INC. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

## Article I - Name:

The name of this corporation shall be "FSI Systems of Jacksonville, Inc."

- 3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on October 3, 2011, and written consent to the said Amendment was given on October 3, 2011, all of the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.
- 4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of

Incorporation of FASTENING SYSTEMS, INC. shall be deemed to be amended accordingly.

DATED this 3rd day of October, 2011.

ockwood P. Holmes

President