

K17141
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02 JUL 24 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 22, 2002

Via Overnight Mail

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*****43.75 *****43.75

Division of Corporations
Amendment Section
409 E. Gaines St.
Tallahassee, FL 32399

Re: Barrier Manufacturing Company, Inc.
K17141

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Barrier Manufacturing Company, Inc., changing the corporate name to *James J. Fait, Inc.*

Once the Articles of Amendment have been filed, please issue a Certificate of Status reflecting the new name, James J. Fait, Inc.

Our check for \$43.75 is enclosed, representing the \$35.00 filing fee and the \$8.75 certificate of status fee.

Thank you for your assistance in this matter.

Very truly yours,



Roy W. Cohn

RWC/ms/Cp
enclosures
12627.16883

PS 7/31/02
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

02 JUL 24 PM 12: 20

BARRIER MANUFACTURING COMPANY, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation prior to the filing of these Articles of Amendment is *BARRIER MANUFACTURING COMPANY, INC.* (the "Corporation").

2. Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:

"Article 1 Name

The name of this corporation shall be James J. Fait, Inc."

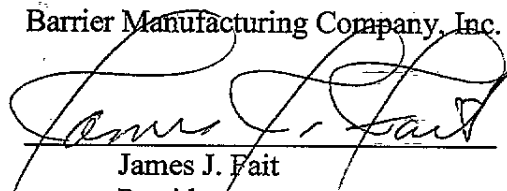
3. This amendment was recommended by the Board of Directors to the Corporation's shareholders on June 21, 2002.

4. This amendment was approved unanimously by the holders of 100% of the corporation's common stock, which is the only group of the Corporation's shareholders to vote on the amendment, and the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS whereof, Barrier Manufacturing Company, Inc. has caused these Articles of Amendment to change the name of the Corporation to *James J. Fait, Inc.* to be executed on this 21 day of June, 2002.

Barrier Manufacturing Company, Inc.

By:


James J. Fait
President