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VIA FEDERAL EXPRESS

August 11, 1997

Secretary of State
Corporations Division
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32301

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-08/12/97--01066--006
*****35.00 *****35.00

RE: U-T Products, Inc.

Dear Sirs:

Enclosed please find an original and one copy of a Certificate of Amendment of By-Laws of U-T Products, Inc. and Articles of Amendment of U-T Products, Inc changing the name of the corporation from U-T Products, Inc to Ultima Trim, Inc.

Please return one copy stamped filed in the enclosed Federal Express envelope.

Also enclosed is our firm check in the amount of \$35.00 for filing fees.

Please let me know if there is any additional information you will require.


Sincerely,

HUME & JOHNSON, P.A.

Jodi Clausen
Jodi Clausen,
Assistant to John Hume

/jc

Enclosures

NIC Amend


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DIVISION OF CORPORATIONS
97 AUG 12 PM 1:22

ARTICLES OF AMENDMENT
OF
U-T PRODUCTS, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 12 PM 1:22


1. The Articles of Incorporation of U-T Products, Inc., a Florida corporation are hereby amended as follows:

Article I - Name, is hereby amended to read:

"The name of this corporation is Ultima Trim, Inc."

2. These Articles of Amendment were adopted by the unanimous consent of the shareholders and directors effective May 16, 1997.

Ultima Trim, Inc.
f/k/a U-T Products, Inc.

By: 
Michael Umlauf, President

Attest: 
Michael Umlauf, Secretary