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Via Federal Express

April 29, 1998

Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

800002506928--9
-04/30/98--01090--001
*****35.00 *****35.00

RE: Ultima Trim, Inc.

Gentlemen:

Please find enclosed an original and one copy of the Articles of Amendment changing the name of the above referenced corporation to MJU Sales, Inc. Our firm check in the amount of \$35.00 for filing is enclosed.

Please return the filed Articles of Amendment in the Federal Express envelope provided.

Sincerely,

HUME & JOHNSON P.A.

Jodi Clausen
Jodi Clausen
Assistant to John Hume

/jc

Enclosures
cc.

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122695

Handwritten initials and signature

FILED
98 APR 30 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ULTIMA TRIM, INC.

1. The Articles of Incorporation of Ultima Trim, Inc., a Florida corporation are hereby amended as follows:

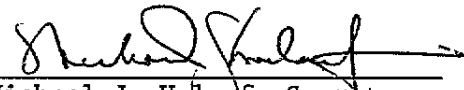
Article I - Name, is hereby amended to read:

"The name of this corporation is MJU Sales, Inc."

2. These Articles of Amendment were adopted by the unanimous consent of the shareholders and directors effective April 29, 1998.

MJU Sales, Inc.
f/k/a Ultima Trim, Inc.

By: 
Michael J. Umlauf, President

Attest: 
Michael J. Umlauf, Secretary

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TALLAHASSEE, FLORIDA