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## LAW OFFICES

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January 27, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: G.W. Schultz Tools, Inc. - Name Change

Dear Sir:

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above-captioned corporation, along with a check in the amount of \$43.75 for the filing fee and a certified copy.

Please call with any questions.

Sincerely,

Robert Q. Williams

RQW/clc

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## ARTICLES OF AMENDMENT

The Articles of Incorporation of G.W. SHULTZ-TOOLS, INC., a Florida corporation, SCHULTZ.

were filed with the Florida Secretary of State on January 8, 1990, under Document No. L43493.

1. The following provision of the Articles of Incorporation is hereby amended in the following particular: Article I is hereby amended to read as follows: **ARTICLE I - NAME** The name of this corporation is: G.W. SCHULTZ TOOL, INC. 2. The foregoing amendment was adopted by the shareholders and directors of the corporation on the 19 day of Dae-, 2002. 3. The number of votes cast for the amendment by the shareholders was sufficient for approval. IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment this 19 day of Dec , 2002 G.W. Schultz Tool, Inc. (f/k/a G.W. Schultz Tools, Inc.) Gregory W. Schultz, President STATE OF FLORIDA COUNTY OF LAKE The foregoing instrument was acknowledged before me this , 2002 by Gregory W. Schultz, President of G.W. Schultz Tool, Inc., My who is/are

personally known to me or [] who has produced



Notary Signature

as identification.