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L65185

August 8, 1997

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

900002263509--9
-08/11/97-01128--009
*****35.00 *****35.00

Re: Carlee Company, Inc. of Pinellas

Dear Sir:

Enclosed are Articles of Amendment for Carlee Company, Inc. of Pinellas as well as the Consent form. Also enclosed is check no. 10745 in the amount of \$35.00 for filing the above.

Thank you for your assistance in this matter.

Very truly yours,

Gregory A. Fox

GREGORY A. FOX
Attorney at Law

GAF/mss

Enclosures

FILED
97 AUG 11 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT
8-20-97

FILED

97 AUG 11 PM 1:00

ARTICLES OF AMENDMENT FOR
CARLEE COMPANY, INC. OF PINELLAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President and Secretary of the above referenced corporation hereby files these Articles of Amendment to its Articles of Incorporation.

(1) The name of the corporation is Carlee Company, Inc. of Pinellas.

(2) The Articles of Incorporation are hereby amended as follows:

ARTICLE I

The name of the corporation shall be Ramar Industries, Inc. of Pinellas and its principal place of business shall be in the City of Tarpon Springs, Pinellas County, Florida and its post office address is 902 Live Oak Street, Tarpon Springs, Florida 34689. Branch Offices may be places within or without the State of Florida as the Board of Directors may, from time to time, designate.

(3) The amendment was adopted by the stockholders on August 4, 1997. The stockholders unanimously approve the amendment on said date.

CARLEE COMPANY, INC. OF PINELLAS

James L. Sharritts
JAMES L. SHARRITTS, President

Attested:

Margery L. Baker
MARGERY L. BAKER, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO AND ACKNOWLEDGED before me this 17th day of August, 1997 by JAMES L. SHARRITTS and MARGERY L. BAKER, who have produced a driver's license as identification and who did take an oath.

My commission expires:

Monica Schmede
Notary Public
Notary Public, State of Florida
Commission No. CC 370246
My Commission Expires 3/5/98

CONSENT

WE, JAMES L. SHARRITTS AND MARGERY L. BAKER, hereby consent that
CARLEE COMPANY, INC. of PINELLAS, may use the name RAMAR INDUSTRIES,
INC. OF PINELLAS and may register said name with the Secretary of State
of Florida.

IN WITNESS WHEREOF, WE hereunto set our hand and seal this 7 day
of August, 1997.

RAMAR INDUSTRIES, INC.

BY: James L. Sharritts
JAMES L. SHARRITTS
President

Attested By:

Margery L. Baker
MARGERY L. BAKER
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO AND ACKNOWLEDGED before me this 7 day of August, 1997 by JAMES L.
SHARRITTS and MARGERY L. BAKER, who have produced a driver's license as
identification and who did take an oath.

Veronica Schroeder
Notary Public

My commission expires:

