

Division of Corporations

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L84393

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COSNER MFG., CO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 7, 2003

COSNER MFG., CO.
P.O. BOX 152
LAKE WALES, FL 33859-0152US

SUBJECT: COSNER MFG., CO.
REF: L84393

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COSNER MFG., CO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I, of the Articles of Incorporation of COSNER MFG., CO. is hereby amended as follows:

ARTICLE I
NAME AND ADDRESS

The name of this corporation shall be:

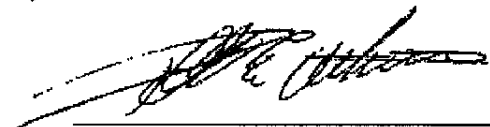
CMC OF CENTRAL FLORIDA, INC.

The corporation's mailing address shall be:

PO Box 152, Lake Wales, FL 33859-0152

2. The foregoing amendment was adopted by the President and director of this Corporation on August 1, 2003, without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on this 6th day of August, 2003.



Donald Waterman, President and Director

I:\ANETZ\CORP\COSNER\Amend Articles.wpd

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