

MAR. -08' 99 (MON) 15:28 BILZIN, SUMBERG, ET. AL

TEL: 305-374-7593

P. 001

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

M 89953

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000005546 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : BILZIN, SUMBERG DUNN PRICE & AXELROD LLP  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 350-2446

RECEIVED  
99 MAR -8 PM 3:46  
DIVISION OF CORPORATIONS

FILED  
99 MAR -8 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**MODERN MANUFACTURING, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

*Name Change*

Electronic Filing Menu

Corporate Filing

Public Access Help

3/8/99 DC

Fax Audit No. H99- 5546

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
MODERN MANUFACTURING, INC.

The undersigned, Gerald Dagen, being the President of MODERN MANUFACTURING, INC., a Florida corporation (the "Corporation"), does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that the first sentence of Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is DRG Fixtures, Inc.

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by Unanimous Joint Written Consent of Stockholders and the Board of Directors of the Corporation dated as of March 3, 1999. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforesaid as of the 5th day of March, 1999, on behalf of the Corporation.

  
Gerald Dagen, President

FILED  
99 MAR -8 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*This instrument prepared by:*  
Paul J. Durham, Esquire  
Florida Bar No. 0146617  
BILZIN SUMBERG DUNN PRICE & AXELROD LLP  
2500 First Union Financial Center  
Miami, Florida 33131-2336  
Telephone: 305-374-7580