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HOWARD A. CAPLAN  
Attorney, P.A.

3900 Atlantic Blvd.  
Jacksonville, Florida 32207  
(904) 346-1670  
(904) 346-1671 Facsimile  
E-mail: HACaplan@aol.com

Licensed in  
Florida &  
Tennessee

February 18, 2000

Division of Corporations  
Secretary of State  
State Of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

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-02/21/00--01114--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Norman's Tool Sales, Inc. along with the statement of registered agent and check for the appropriate fee.

Sincerely,

  
Howard A. Caplan

*Amend  
3-3-00  
PWS*

**FILED**  
00 FEB 21 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAC/mt  
enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NORMAN'S TOOL SALES, INC.

FILED  
00 FEB 21 PM 12:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST:

Amend Article V of the initial Articles of Incorporation of the corporation to: The principal office of the corporation initially will be at 4216 Hilltop Lane, Callahan, FL 32011. The principal office may be moved to any address that the Board of Directors will choose, provided however that the principal office will be in the State of Florida. The mailing office of the corporation is P.O. Box 2017, Callahan, FL 32011.

SECOND:

These Amendments were adopted on February 15, 2000.

FORTH:

These Amendments were adopted by the directors without shareholder action, shareholder action not being required.

Signed this 15 day of February, 2000.

  
\_\_\_\_\_  
Norman H. Bacon, Director and President