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830912/3500U  
January 15, 2001

P00000106406

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Face First Manufacturing Corporation

**Filing Evidence**

- ☒ Plain/Confirmation Copy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include  
Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

FILED  
JAN 16 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100003537721--6  
-01/16/01--01028--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Q. COULLETTE JAN 16 2001

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
JAN 16 AM 8:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF**

**FACE FIRST MANUFACTURING CORPORATION**

FILED  
01 JAN 16 AM 11:25  
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Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is FACE FIRST MANUFACTURING CORPORATION.

2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on the 10th day of January, 2001, in the manner prescribed by the Florida Business Corporation Act:

Article III is hereby deleted in its entirety and in its place insert the following:

"The Corporation shall have the authority to issue 1,000 shares of common stock, \$1.00 par value."

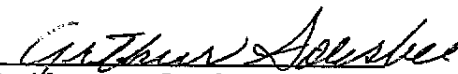
3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment this 10th day of January, 2001.

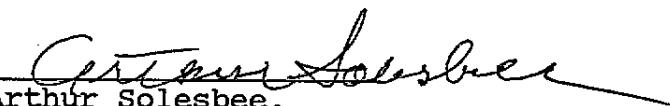
ATTEST:

FACE FIRST MANUFACTURING  
CORPORATION

By:

  
Arthur Solesbee,  
Secretary

By:

  
Arthur Solesbee,  
President