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PAUL D. NEWELL

October 26, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200004668882
-11/06/01--01048--003
*****35.00 *****35.00

Re: Precision Sheet Metal of North Florida, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Precision Sheet Metal of North Florida, Inc. Please forward a filed copy to our office at the above address.

I am also enclosing herewith our check in the amount of \$35.00 to cover the filing fees, etc.

Thanking you for your continued assistance, I remain,

Sincerely,

Kim Story
Secretary to Paul D. Newell

FILED
01 NOV -6 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

encl.
File #12255

T. LEWIS NOV 9 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 NOV -6 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRECISION SHEET METAL OF NORTH FLORIDA, INC.

Pursuant to the provisions of Florida Statute 607.1005, this corporation hereby adopts

the following amendments to its Articles of Incorporation:

1. The name of this corporation is hereby changed to PALACIOS PRODUCTS & ENTERPRISES, INC.
2. The date of adoption of this amendment was October 15, 2001, which shall be the effective date of said amendment.
3. This amendment was adopted by the undersigned sole incorporator of PRECISION SHEET METAL OF NORTH FLORIDA, INC., before the issuance of any shares of stock by said corporation, per the provisions of Florida Statute 607.1005.

Dated this 15th day of October, 2001.

PRECISION SHEET METAL OF
NORTH FLORIDA, INC.

By: 
Paul D. Newell, sole incorporator

(Corporate Seal)