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L. Bruce Swiren
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725 N. Magnolia Avenue

Orlando, Florida 32803

August 23, 2001

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

500004558365--0
-08/27/01--01107--029
*****43.75 *****43.75

Re: EXTRUSION TOOL, INC.
Filing Articles of Amendment

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment changing the addresses shown in the original Articles filed with your office. Please file the original in your office and return a certified copy to our office at the above shown address.

Enclosed is our check in the amount of \$43.75, covering the following:

\$35.00 Filing Fee
8.75 Certified Copy
\$ 43.75

Thank you for your assistance.

Sincerely,

L. Bruce Swiren, Esq.

encls.

FILED
01 AUG 27 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
308
8-27-01
out copy

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of EXTRUSION TOOL, INC., a Florida corporation, filed in Tallahassee on July 30, 2001, be and they are hereby amended in the following particulars:

a.) The principal office and mailing address of the corporation is amended to read as follows:

EXTRUSION TOOL, INC.
4210 L. B. McLeod Road
Suite 117
Orlando, FL 32811

b.) The name and address of the initial registered agent and office of the corporation is amended to read as follows:

Aaron S. Knight
4210 L. B. McLeod Road
Suite 117
Orlando, FL 32811

c.) The name and address of the initial director of the corporation is amended to read as follows:

Aaron S. Knight
4210 L. B. McLeod Road
Suite 117
Orlando, FL 32811

d.) The name and address of the incorporator of the corporation is amended to read as follows:

Aaron S. Knight
4210 L. B. McLeod Road
Suite 117
Orlando, FL 32811

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 17th day of August, 2001.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23 day of August, 2001.

Aaron S. Knight
Aaron S. Knight, President

Aaron S. Knight
Aaron S. Knight, Secretary

FILED
01 AUG 27 PM 3:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 23 day of August, 2001, by Aaron S. Knight, who is the President and Secretary of Extrusion Tool, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced FL
DRIVER LIC As identification.

L. Bruce Swiren

Signature

L. BRUCE SWIREN

Print Name

Notary Public

State of Florida, at Large

My Commission Expires:

