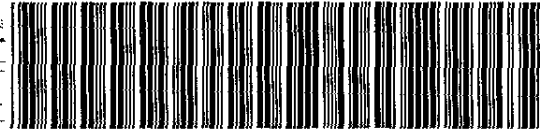


PO1000105466

Order's
me B. Willier Phone 407 834-5631



400011404394

Company DESIGN ASSEMBLIES

Address 130 BOMAR CT STE 140

LONGWOOD State FL ZIP 32750

DESIGN ASSEMBLIES, INC.

Self Clinching & Spring Steel Fasteners
Weld Nuts, Rivets, Screws and More

BILLY WILLIER
President

Phone: 407-834-5631
Fax: 407-834-5831

02/07/03--01054--008 **35.00

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Bill Willier gave authority
to correct the ^{approximate} date
of amendment. as 2/13/03*

*Effective
2/15/2003*

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB -7 PM 1:30

FILED

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

Design Assemblies Inc.

(present name)

FBI # 59-3753206

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

We would Like Name change to:

United : Fasteners AND HARDWARE, Inc.

*Effective
2/15/2003.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB - 7 PM 1:30

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/1/03

FOURTH: Adoption of Amendment(s) *Effective 2/15/03.* (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____" (voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of February, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Billy Willier
(Typed or printed name)

Chairman / President
(Title)