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**ADORNO & YOSS**  
A LIMITED LIABILITY PARTNERSHIP  
700 SOUTH FEDERAL HIGHWAY, SUITE 200  
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PHONE: (561) 393-5660, FAX: (561) 939-2192  
[WWW.ADORNO.COM](http://WWW.ADORNO.COM)

LAWRENCE B. STEINBERG

E-MAIL: [LBS@ADORNO.COM](mailto:LBS@ADORNO.COM)

May 9, 2005

Division of Corporations  
P.O. Box 6478  
Tallahassee, Florida 32314

Re: OSI Fasteners, Inc. – Articles of Amendment

Dear Sirs:

Please file the attached Articles of Amendment which change the name of the Corporation from OSI Fasteners, Inc. to OSI Investments, Inc. Our check in the amount of \$35.00 is enclosed.

Thank you.

Very truly yours,

Adorno & Yoss LLP

By: 

Lawrence B. Steinberg

LBS/dc  
enclosures

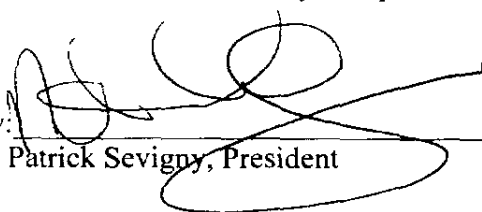
**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
OSI FASTENERS, INC.**

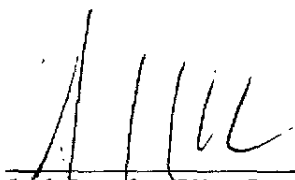
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of this corporation is OSI Fasteners, Inc., a Florida corporation (the "Corporation"), whose principal office address is 1953 Hammondville Road, Pompano Beach, Florida 33069.
2. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and amended to read as follows:  
  
**ARTICLE I** – The name of this corporation shall be **OSI INVESTMENTS, INC.**
3. The foregoing amendment was adopted by the Written Consent of the Shareholders and Board of directors of the Corporation on March 31, 2005 in accordance with the Florida Business Corporation Act.
4. 100 of the Corporation's 100 authorized shares of Common Stock, par value \$1.00 per share, have been issued as of the date of the adoption of this Amendment and all such shares voted in favor of the adoption of such amendment.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Amendment on this 1st day of April, 2005.

By:

  
Patrick Sevigny, President

  
Josh Kessler, Vice-President &  
Secretary