

JUL-18-02 THU 12:32 PM

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

STEEL STAR ROLLING CABINETS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change

07/18/02

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#02000168415

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEEL STAR ROLLING CABINETS, INC.

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 ADOPTED

ARTICLE I
NAME OF THE CORPORATION
ROLLING CABINETS, INC.

SECOND
NO ADDITIONAL AMENDMENTS

THIRD
THE DATE OF THE STATED AMENDMENT'S ADOPTION
JULY 17, 2002

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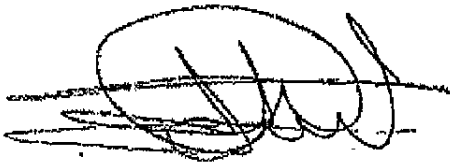
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FOURTH

ADOPTION OF AMENDMENT

The amendment was adopted by the incorporator without shareholder action and shareholder was not required

SIGNED this 17th day of July, 2002.

A handwritten signature in dark ink, appearing to read 'Martin Corrales', is written over a horizontal line.

MARTIN CORRALES, Incorporator

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