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## DENIS A. COHRS. P.A.

ALLUKNEYS AND COUNSELORS AT LAW

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VOICE (727) 540-0001 • FAX (727) 540-0027 E-MAIL dcohrs@cohrslaw.com

September 28, 2006

Florida Secretary of State Division of Corporations Bureau of Corporate Records 409 East Gaines Street Tallahassee, FL 32399

RE: Unique EDM, Inc. Articles of Amendment to the Articles of Incorporation of Unique EDM, Inc.

### Gentlemen:

Enclosed herewith is the original of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 for the fee for filing same. Please return the original filed Articles of Amendment to this office in the postage paid return envelope for further handling.

Should you need anything further, please feel free to call.

Sincerely.

Tammaree J. Reeves Legal Assistant

TJR Encls.

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION **OF** UNIQUE EDM INC.

UNIQUE EDM Inc., a corporation organized and existing under the laws of the State of Floridatipe "Corporation"), under the hand of its undersigned Director and pursuant to §607.1006, Florida Statutes, hereby certifies that on September 2.5, 2006, the Board of Directors of said Corporation signed a written statement, duly adopting and approving an amendment to the Articles of Incorporation of the Corporation by deleting Article I thereof, in its entirety, and by substituting therefor the following:

## ARTICLE I - NAME

The name of this Corporation shall be:

### ATLANTIC TOOL & MANUFACTURING CORPORATION SOUTH

This amendment shall be effective as of the date of filing with the Secretary of State of the state of Florida. All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was approved by the unanimous consent of the Board of Directors. Approval of the shareholders of the Corporation is not required for the foregoing action.

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal as the duly authorized act of the Corporation this 35 day of September, 2006.

UNIQUE EDM, Inc.

(Corporate Seal)

STATE OF FLORIDA **COUNTY OF PINELLAS** 

BEFORE ME, the undersigned authority, on this dead of September, 2006, personally appeared Donald Schneider, as the President of UNIQUE EDM, Inc., to me well known to be the person described in and who signed the foregoing Articles of Amendment to the Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and ( ) who is personally known to me or produced a Florida Driver's License as identification and did take an oath.

WITNESS, my hand and official seal the date aforesaid.

Print Name:

State of Florida at Large

(SEAL)

