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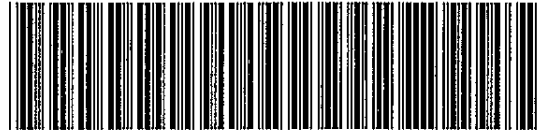
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TALLAHASSEE FLORIDA

22

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: **BRAD CAREY, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **SHAFT DRIVER, INC.**
C/O JAIME A. MIKELL - REGISTERED AGENT/INCORPORATOR
25531 S.E. HWY. 42
UMATILLA, FL 32784

NOTE; The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRAD CAREY, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the Corporation shall be: **SHAFT DRIVER, INC.**

SECOND: The date of each amendment's adoption: August 17, 2005.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and a shareholder action was not required.

Signed this 17TH day of August, 2005

Signature


Jaime A. Mikell - Registered Agent/Incorporator

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