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2008 DEC -9 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL  
Thurs  
12-12-08

**F & F SPECIALTIES USA, INC.**

8467 N.E. 44th Drive

Ocala, FL 34476

(352) 266-9066

**November 24, 2008**

**Secretary of State**

**DIVISION OF CORPORATIONS**

**P.O. Box #6327**

**Tallahassee, FL 32314**

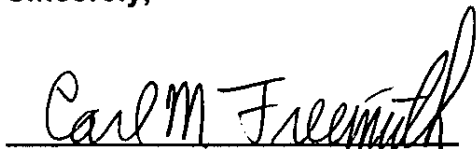
**Gentlemen:**

Enclosed please find **original and one (1) copy** of the Articles of Amendment to the Articles of Incorporation on behalf of **C & D SPECIALTIES, INC.** I have also enclosed a check in the amount of **\$43.75** to cover the costs as follows:

<b>\$35.00</b>	<b>: Filing fees</b>
<b>8.75</b>	<b>: Certified copy charge</b>

Please forward a certified copy of the Articles of Amendment to the Articles of Incorporation to the name and address as showing above in the letterhead, and should you have questions or need for further information please feel free to contact me.

**Sincerely,**



**CARL M. FREIMUTH**

**Director**

encl.

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
C & D SPECIALTIES, INC.**

**FILED**

**2008 DEC -9 PM 3:08**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to Section 607.187(1), Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation, to wit:

**FIRST**

The name of this corporation is **C & D SPECIALTIES, INC.**

**SECOND**

The following amendment to the articles of incorporation was adopted by the corporation:

The name of the corporation is hereby changed to **F & F  
SPECIALTIES USA, INC.**

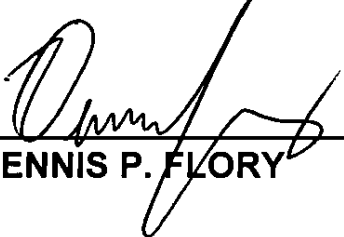
**C & D SPECIALTIES, INC.**

**Page 2**

**THIRD**

**IN WITNESS WHEREOF**, the amendment was adopted by the stockholders of record of the corporation **on the 24th day of November, 2008.**

  
\_\_\_\_\_  
**CARL M. FREIMUTH - Director**

  
\_\_\_\_\_  
**DENNIS P. FLORY**

## **ACKNOWLEDGEMENT**

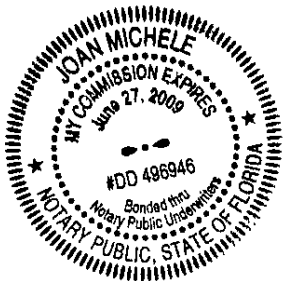
**STATE OF FLORIDA**  
**COUNTY OF SUMTER**


**BEFORE ME**, a Notary Public authorized to take acknowledgements within the state and county set forth above, personally appeared

**CARL M. FREIMUTH and DENNIS P. FLORY,**

known to be and known by me to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation, and they acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal within the state and county aforesaid, **this 24th day of November, 2008.**



  
Notary Public  
State of FLORIDA at Large  
My commission expires: