

Florida Department of State
Division of Corporations
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R & M FILTERS INC.

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1-8-10

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to section 607.1006, Florida statutes, the undersigned corporation
adopted the following articles to amend to its articles of incorporation.

The current name of the corporation is:

R & M FILTERS INC.
P10000001480


AMENDMENT TO ARTICLE I:

The name of the corporation is changed to:

R & M SUPPLIERS INC.

These articles of amendment were adopted on 01/08/10.

The corporation has only one group of voting stock. This amendment was
approved by the shareholders and the number of votes cast for amendment was
sufficient for approval.


SIGNATURE

JEFFREY MARQUEZ
PRINT NAME

President
Title

SECRETARY OF
TALLAHASSEE, FLORIDA

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