

FEB. 16. 2011 9:19AM

GRAY ROBINSON

No. 3806 PaP. 1 of 1

**P11000011106**

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FEB. 16. 2011 9:19AM

GRAY ROBINSON

NO. 3806 P. 2

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**COLE-TECH INDUSTRIES INC.**

P11000011106

(Document Number of Corporation)

*Pursuant to the provisions of section 607.1006, Florida Business Corporation Act, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:*

- FIRST:** Article I is hereby amended and restated to read as follows:
- The name of the corporation is COLE INDUSTRIAL OF FLORIDA, INC..
- SECOND:** This amendment was adopted on February 15, 2011.
- THIRD:** The corporation has fewer than 35 shareholders and the amendment was approved by the shareholders in compliance with Section 607.1003(6) of the Florida Business Corporation Act (the "Act"). The number of votes cast for the amendment by the shareholders was sufficient for approval under the provisions of the Act.
- FOURTH:** In all other respects the Articles of Incorporation shall remain unchanged.
- FIFTH:** This Amendment shall be effective as of the date it is filed with the office of the Florida Secretary of State.

Signed as of the 15th day of February, 2011.

  
Michael V. Torres, President

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