

P12349

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NC
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Formerly Southern Duo-Fast Co., Inc.

DISTRIBUTORS of PNEUMATIC STAPLERS,
NAILERS and FASTENERS

3075 Selma Highway 36108-5001 • P.O. Box 250130 • Montgomery, Alabama 36125-0130 • Phone: (334) 284-8300 • Fax: (334) 284-4785

August 10, 2007

AMENDMENT SECTION
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Ref. Number: P12349

DEAR KAREN GIBSON,

ENCLOSED IS THE RIGHT DOCUMENT. I AM SORRY WE SENT YOU THE
WRONG ONE. ANY QUESTIONS, PLEASE CALL CHARLES M. WELLS AT 334-
284-8300.

REGARDS,


CHARLES M WELLS
SECRETARY

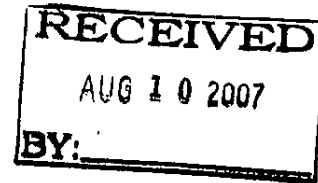
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FLORIDA DEPARTMENT OF STATE
Division of Corporations



August 7, 2007

CHARLES M. WELLS
FASTENING SOLUTIONS, INC
3075 SELMA HIGHWAY
MONTGOMERY, AL 36108

SUBJECT: SOUTHERN DUO-FAST COMPANY, INC.
Ref. Number: P12349

We have received your document for SOUTHERN DUO-FAST COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 107A00048510

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

1. Southern Duo-Fast Company, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. 1981
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Alabama February 20, 2004

5. Fastening Solutions, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Same As Above
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Charles M. Wells
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Charles M. Wells
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Southern Duo-Fast Company, Inc., an Alabama Corporation, incorporated in Montgomery County on August 29, 1986; that an amendment was filed on February 20, 2004 changing the name to Fastening Solutions, Inc.. I further certify that the records do not disclose that said Fastening Solutions, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

07/20/07

Date

Beth Chapman

Beth Chapman

Secretary of State *BC*

