

CT CORPORATION

P13229

CORPORATION(S) NAME

Sherman International Corp. Changed name to: sherman Industries, Inc.

FILED
02 APR 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500005294065--2
-04/19/02--01002--005
*****35.00 *****35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/18/02

Order#: 5225650

kf

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RECEIVED
02 APR 18 PM 3:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W.C.
C. Coulliette APR 18 2002

(Pursuant to s. 607.1504, F.S.)

FILED
02 APR 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Sherman International Corp.

Name of corporation as it appears on the records of the Department of State.

2 Alabama

Incorporated under laws of

3_02/12/1987

Date authorized to do business in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/01/2002

5 Sherman Industries, 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.

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.

New Jurisdiction

8 April 2002

Date _____

Signature

Helmut S. Erhard

Typed or printed name

Chairman of the Board, Chief Executive Officer

Title

STATE OF ALABAMA

I, Jim Bennett, 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 corporation records on file in this office disclose that Sherman International Corp. incorporated in Jefferson County, Birmingham, Alabama on December 23, 1986; that on March 29, 2002, the name Sherman International Corp. was changed to Sherman Industries, Inc.. I further certify that the records do not disclose that said Sherman Industries, 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.

04/05/02

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State