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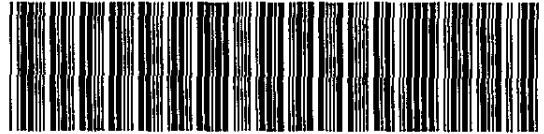
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLASSIC ETCH, INC.

DOCUMENT NUMBER: P93000015013

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher W. Keane

(Name of Contact Person)

Classic Etch, Inc.

(Firm/ Company)

3828 Jog Road

(Address)

Greenacres, Florida 33467

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christopher W. Keane

(Name of Contact Person)

at (561) 963-1336

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
To
Articles of Incorporation of**

Classic Etch, Inc.

DOCUMENT NUMBER P93000015013

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SECRETARY OF STATE
DIVISION OF CORPORATIONS


06 APR 17 PM 3:59

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Effective April 1, 2006, Gregory D. Derby will be added as an officer of the corporation with a title of Vice President.

This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature



Christopher W. Keane, President