P93000034405

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From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387
Fhone : (813)229-7600

Fax Number : (813)229-1660

OF FEB 13 AN ID: O SECRETARY OF STATES TALLAHASSEE, FLORIDA

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L & S SUPPLIES, INC.

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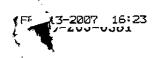
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1/29/2007





February 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

L & S SUPPLIES, INC. P. O. BOX 5854 HUDSON, FL 34674US

SUBJECT: L & S SUPPLIES, INC.

REF: P93000034405

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the current (old) name as referenced above. It is L & S SUPPLIES, INC. and not L&S SUPPLIES, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne Senior Section Administrator FAX Aud. #: H07000025631 Letter Number: 307A00010449

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P.O BOX 6327 - Tallahassee, Florida 32314

FILED TO ARTICLES OF INCORPORATION FEB 13 AM 10: 04

The following provisions of the Articles of Incorporation of L & S SUPPLIES, INC., a Florida corporation, filed in Tallahassee, Florida on May 12, 1993, be and they hereby are amended in the following particulars;

1.	Article I	_	NAME	AND	ADDRESS	bc	and	İ	hereby	ÎS	amended	to	read	23
follows:									-					

Name of Corporation:

4NUTHIN, INC.

Address of Comoration:

1269 Finland Drive, Spring Hill, Florida 34609

2. Article 5, REGISTERED OFFICE be and it here is amended to read as follows:

Registered Agent:

Michael A. Mahoney

Registered Agent Address:

1269 Finland Drive, Spring Hill, Florida 34609

The foregoing Amendment was unanimously adopted by the Shareholders and Directors of the Corporation on the 31 day of January, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this ___ ? _ day of January, 2007.

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me, this day of January, 2007, by JOHN E. SCHRODER and MICHAEL A. MAHONEY, who are personally known to me or who have produced as identification and who did take an oath.

NOTARY PUBLIC STATE OF FLORIDA David C. Gilmore Commission # DD467453 H070000256311 3 Expires: NOV 17, 2009

Notary Public My Commission Expires: