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COR AMND/RESTATE/CORRECT OR O/D RESIGN

L & S SUPPLIES, INC.

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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 refile 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
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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

H07000025631 3

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF L & S SUPPLIES, INC.

FILED
FEB 13 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 be and it hereby is amended to read as follows:

Name of Corporation: 4NUTHIN, INC.
Address of Corporation: 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

3. 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 31 day of January, 2007.


John E. Schroder, President


Michael A. Mahoney, Secretary

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me, this 31 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
Expires: NOV. 17, 2009
Bonded Thru Atlantic Bonding Co., Inc.


Notary Public
My Commission Expires:

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