

P93000079213

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February 21, 2001

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Florida Department of State
Division of Corporation
P O Box 5327
Tallahassee, Florida 32301

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*****35.00 *****35.00

RE: Southeastern Electro-Polishing, Inc.
P93000079213

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced business and my check in the amount of \$35.00 for this change.

Also enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations and my check in the amount of \$35.00.

Please return a certified copy of the Amendment to Articles of Incorporation to this office at your earliest convenience.

Thank you for your prompt attention to this matter.

Sincerely yours,


James E. Shepherd

JES/jak

Enclosure

FILED
01 FEB 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB 27 2001

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA METAL POLISHING, INC.

FILED
01 FEB 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the sole officers, directors and shareholders of FLORIDA METAL POLISHING, INC., do hereby certify as follows:

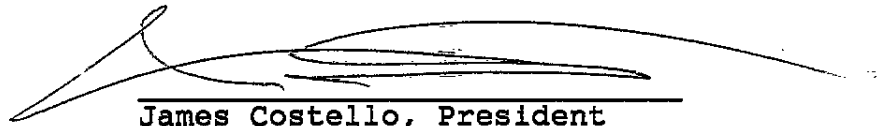
1. The name of the corporation FLORIDA METAL POLISHING, INC.
2. The Certificate of the corporation was filed on November 12, 1993 and assigned Document No. P93000079213.
3. The names and addresses of the officers and directors of the corporation are as follows:

President	James Costello 692 Cricklewood Terrace Heathrow, FL 32746
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4. The purpose of this Amendment is to change the name of the corporation from FLORIDA METAL POLISHING, INC. to SOUTHEASTERN ELECTRO-POLISHING, INC.

5. This Amendment was adopted on 2/7/01 by all shareholders and directors pursuant to unanimous vote proposed by the Board of Directors to the shareholders in accordance with Florida Statute 607.0705.

IN WITNESS WHEREOF these Articles of Amendment have been executed this 2 day of FEB., 2001.


James Costello, President