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NEILL, GRIFFIN, JEFFRIES, FOWLER, TIERNEY & NEILL

CHARTERED

311 SOUTH SECOND STREET

FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL  
CHESTER B. GRIFFIN  
MICHAEL JEFFRIES  
MICHAEL D. FOWLER  
J. STEPHEN TIERNEY, III  
RICHARD V. NEILL, JR.  
RENÉE C. MARQUIS

MAILING ADDRESS:  
POST OFFICE BOX 1270  
FORT PIERCE, FL 34954  
TELEPHONE (561) 464-8200  
FAX (561) 464-2566

March 9, 1998

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Speedycut Company, Inc. - Articles of Amendment

Dear Ladies or Gentlemen:

Enclosed please find original and one copy of Articles of Amendment of Articles of Incorporation of Speedycut Company, Inc., together with our check in the amount of \$87.50 for the filing fee.

Please return a "filed" copy of the articles to this office with your receipt for the filing fee. A return envelope is enclosed for your convenience.

Very truly yours,

  
Michael D. Fowler

MDF/pls

Enclosures

cc: Mr. Jeffry Lafer w/o enclosures

FILED  
98 MAR 11 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
EXC  
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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

1. The following provisions of the Articles of Incorporation of SPEEDYCUT COMPANY, INC., a Florida corporation, filed in Tallahassee on January 7, 1994, be and hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is SPEEDYCUT TAPPING MACHINES, INC., its principal office is located at 475 Enterprise Drive, Suite B, Port St. Lucie, Florida 34986. The Board of Directors may from time to time move the principal place of business to any other address in the State of Florida.

2. The foregoing amendment was adopted by the sole Shareholder and sole Director of the corporation on the 26th day of February, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 3rd day of March, 1998.

Jeffrey Lafer  
Jeffrey Lafer, President

Eleonore Lafer  
Eleonore Lafer, Secretary

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

Before me, the undersigned authority, personally appeared Jeffrey Lafer and Eleonore Lafer, President and Secretary, respectively, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

In witness whereof, I have hereunto set my hand and seal this 3 day of March, 1998.

Marie Echesen  
Notary Public, State of Florida

My Commission Expires: 8-1-00

