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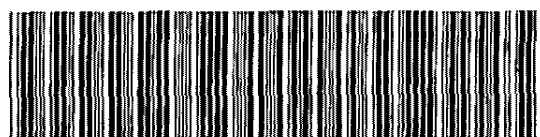
(Business Entity Name)

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May 27, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Kelly-Workman Tool Company

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation together with my firm's check in the amount of \$43.75 to cover the cost of filing the Articles of Amendment and returning a certified copy. If the enclosed meet with your approval, it will be greatly appreciated if you would file the Articles of Amendment and return a certified copy to the undersigned.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at your earliest convenience.

Very truly yours,
HARRISON, HENDRICKSON & KIRKLAND, P.A.


Robert W. Hendrickson, III

RWH:kes
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KELLY-WORKMAN TOOL COMPANY

FILED
04 JUN - 1 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes (2003), Kelly-Workman Tool Company adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is Kelly-Workman Tool Company, a Florida corporation (the "Corporation").

2. The Corporation hereby amends Article I of its Articles of Incorporation to change its name to "Kelly Tool Company".

3. This Amendment does not provide for an exchange, reclassification, or cancellation of issued Shares.

4. The foregoing Amendment was adopted by the Shareholders of the Corporation on May 27, 2004.

5. The foregoing Amendment was approved by the Shareholders of the Corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

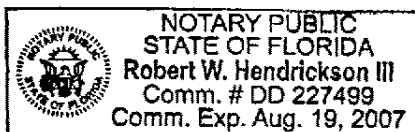
WHEREFORE, the undersigned has executed these Articles of Amendment on behalf of the Corporation this 27th day of May, 2004.

KELLY-WORKMAN TOOL COMPANY

By: Jay H. Kelly
Jay H. Kelly - President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 27th day of May, 2004, by Jay H. Kelly, the President of Kelly-Workman Tool Company, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did/did not take an oath.



Robert W. Hendrickson III
Notary Public

Printed or Stamped Name of Notary