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CORPORATION NAME	(S) AND DOCUMENT NUMBER (S) (if known):
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NEW FILINGS Profit NonProfit Limited Liability Domestication Other O OTHER FILINGS Annual Report Fictilious Name Name Reservation	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger *REGISTRATION/QUALIFICATION: Foreign Limited Partnership Reinstatement Trademark Other	ALL CHARTER DOCS 5000027369656 -01/11/9901119019 *****87.50 *****43.75 Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH CORP SEARCH
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ARTICLES OF AMENDMENT OF ULTRA LINE PRODUCTS, INC.

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TALLAHASSEE EISTATE

Pursuant to the provisions of Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of this corporation is: ULTRA LINE PRODUCTS, INC.
- 2. Section 3 of the Articles of Incorporation is hereby amended in its entirety to read as follows:
 - 3. The aggregate number of shares of stock which this corporation is authorized to issue is 100,100 shares of common stock, \$1.00 par value per share.
- 3. The above amendment to the Articles of Incorporation was adopted by the unanimous consent of the Board of Directors and Shareholders on December 29, 1998.

Dated this 29th day of December, 1998.

James D. Griffin, Jr.

President and Secretary

STATE OF FLORIDA }
SS
COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this 29th day of December, 1998, by JAMES D. GRIFFIN, JR., the President and Secretary of ULTRA LINE PRODUCTS, INC., a Florida corporation, on behalf of the corporation.

OFFICIAL NOTARY SEAL
SUSAN A MITCHELL
COMMISSION NO. CCA90776
OY COMMISSION EXP. AUG. 22,7999

(Print Name Susan A. Mitchell)
NOTARY PUBLIC
State of Florida at Large
Commission # CC490776
My Commission Expires: AUG. 22, 1999

Personally known XXX
or Produced I.D.
[check one of the above]
Type of Identification Produced