

P 94 000083574

Diane M. Perry, P.A.

POST OFFICE BOX 11376

Fort Lauderdale, Florida 33339-1376

TELEPHONE (954) 564-6616

FAX (954) 561-0997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 18, 2001

Attention: Amendment Section
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800004435418--3
-06/21/01--01071--005
*****52.50 *****52.50

RE: RJ Manufacturing, Inc. Name change to SRM Investments, Inc.

Dear Sir/Madam:

Enclosed please find my firm's check in the sum of \$52.50 made payable to the Department of State to file and provide two certified copies of the enclosed Articles of Amendment to the Articles of Incorporation with regard to the above corporation.

A return stamped self-addressed envelope is enclosed for your convenience.

Thank you.

Very truly yours,
DIANE M. PERRY, P.A.

By:

Diane M. Perry
DIANE M. PERRY, ESQUIRE

sc

DMP/jp
Enclosures
cc: Alan L. Gabriel, Esquire
SRM Investments, Inc.

*NC
HCB
6/27
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
R.J. MANUFACTURING, INC.

The Articles of Incorporation of the above named corporation (the "Corporation") filed with the Department of State on the 11th day of October, 1994, and assigned Charter Number P94000083574 are hereby amended pursuant to the provisions of section 607.1006, Florida Statutes, and this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

a) The following Article is amended:

ARTICLE I: NAME OF CORPORATION

The name of this corporation is changed to: SRM Investments, Inc.

SECOND: The date of this amendment's adoption: 6/18/2001

THIRD: Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED this 18 day of JUNE, 2001.

SIGNATURE: Raymond Sexton

Raymond Sexton, President

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TALLAHASSEE, FLORIDA