

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RAM FABRICATION, INC.

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N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAM FABRICATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is RAM Fabrication, Inc.
2. Paragraph FIRST of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"FIRST: The name of this Corporation is:

RAM DISTRIBUTION AND RENTALS, INC."

3. The foregoing amendment was approved by the Board of Directors of the Corporation by Unanimous Written Consent on June 28, 2002, and it was recommended that the Articles of Amendment be presented to the Shareholders for adoption at a special meeting.

4. The foregoing amendment was adopted pursuant to Section 607.1003, Florida Statutes, by Written Consent of the sole Shareholder on June 28, 2002; the vote of the sole Shareholder for the amendment was sufficient for approval.

IN WITNESS WHEREOF, RAM Fabrication, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 28th day of June, 2002.

RAM FABRICATION INC

By. 

G. Barry Skitsko
President

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