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FROM: KANETSKY, MOORE & DEBOER, P.A.
CONTACT: ANNE M TAYLOR
PHONE: (941)485-1571

ACCT#: 075350000267

FAX #: (941)484-7226

NAME: QUALIFIED FASTENERS OF FLORIDA, INC.

AUDIT NUMBER.....H98000018658

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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FAX #: (850) 922-4000

FROM: KANETSKY, MOORE & DEBOER, P.A.
CONTACT: ANNE M TAYLOR
PHONE: (941) 485-1571

ACCT#: 075350000267

FAX #: (941) 484-7226

NAME: QUALIFIED FASTENERS OF FLORIDA, INC.

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003/003



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1998

QUALIFIED FASTENERS OF FLORIDA, INC.
48 D OTIS ST.
WEST BABYLON, NY 11704

SUBJECT: QUALIFIED FASTENERS OF FLORIDA, INC.
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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000018658
Letter Number: 898A00050047

H98000018658

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

QUALIFIED FASTENERS OF FLORIDA, INC.

FILED
98 OCT - 8 AM 10:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Article I. of the Articles Incorporation of QUALIFIED FASTENERS OF FLORIDA, INC., a Florida corporation, is hereby amended to read as follows:

1. "The name of the corporation is J & R REALTY OF VENICE, INC.".

2. The foregoing amendment was adopted by unanimous consent of the shareholders of this corporation on the 5th day of October, 1998.

QUALIFIED FASTENERS OF FLORIDA, INC.

By: James Lewis
President - JAMES LEWIS

And: James Lewis
Secretary - JAMES LEWIS

THIS INSTRUMENT PREPARED BY
Erik R. Lieberman
Attorney At Law
P.O. Box 1767
Venice, Florida 34284-1767
(941) 485-1571
Fla. Bar #393053

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