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January 31, 2000

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*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

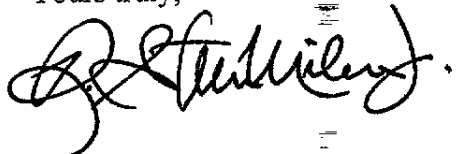
RE: Articles of Amendment - Kenco Tooling, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment To Articles of Incorporation Of Kenco Tooling, Inc. together with our check #5652 in the amount of \$35.00 to cover the cost of amending the record.

Please call should you require anything further in this matter. Thank you for your cooperation and assistance in this matter.

Yours truly,



R. Stephen Miles, Jr.

RSM/dad

cc: Mr. Roger Walters

NC

FILED
00 FEB -2 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RSM\dad\I:\Clients\WALTERS, ROGER - KENCO TOOLING\Corporate letter to amend articles.doc

T. LEWIS FEB 9 2000

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KENCO TOOLING, INC.

FILED
00 FEB -2 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kenco Tooling, Inc. has as of this 26th day of January, 2000 amended the name of its corporation to be ELM INDUSTRIES, INC., which change has been approved by its shareholders and board of directors.

(CORPORATE SEAL)

Kenco Tooling, Inc., a Florida corporation

By [Signature]
Roger Walters, President

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 26th day of January, 2000, by Roger Walters, President of Kenco Tooling, Inc., a Florida corporation on behalf of the corporation. He is personally known to me or has produced _____ as identification.

Debra A. Davis
Notary Public, State of Florida
My Commission expires:

