

P97000060098

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Michael authorized to
and "Inc." to new name.

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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 FEB 13 AM 11:03

Name Change
LH
2-19-2003

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


February 10, 2003

RE: Amendment of Articles of Corporation/name change

To Whom It May Concern,

Please amend the Articles of Incorporation from **PITCO- Pelican International Trading Company** to read **PITCO IND.** as submitted in enclosed amendment form.

Sincerely,



Michael J. LaRossa
VP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 FEB 13 AM 11:03

PITCO - PELICAN INTERNATIONAL TRADING COMPANY
(present name)

P97000060098
(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PLEASE AMEND THE ABOVE EXISTING NAME
PITCO - PELICAN INTERNATIONAL TRADING COMPANY TO

PITCO IND., INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 2-10-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

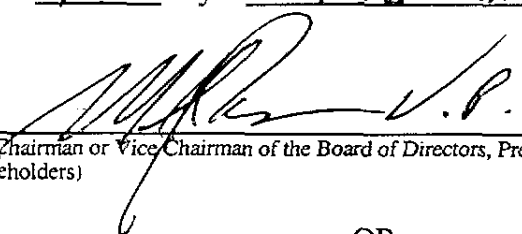
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of FEBRUARY, 2003.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael J. La Rossa
Typed or printed name

V. P.
Title