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NO. 07

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LIFT STATION MANUFACTURING CORPORATION

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CAPITAL CONNECTION,

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NO. 0773 P. 2
Florida Dept of State



August 30, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LIFT STATION MANUFACTURING CORPORATION
1101 E. BROADWAY ST.
OVIEDO, FL 32765

SUBJECT: LIFT STATION MANUFACTURING CORPORATION
REF: P97000069595

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
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FAX Aud. #: H07000216167
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Flor. NO. 0755 P. 2 State



August 29, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LIFT STATION MANUFACTURING CORPORATION
1101 E. BROADWAY ST.
OVIDO, FL 32765

SUBJECT: LIFT STATION MANUFACTURING CORPORATION
REF: P97000069595

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Sylvia Gilbert
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFT STATION MANUFACTURING CORPORATION

Document Number of Corporation: P97000069595

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

M & S Enterprises of Central Florida, Inc.

Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval. The date of Adoption of the Amendment is Aug. 24th, 2007.

Dated: July 24, 2007.


JOSEPH P. SEXTON, President