## 197000073321

September 28, 1999

Electric Beach, Inc. 1897 Feather Tree Circle Clearwater, FL 33765

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

Please accept the following Article of Amendment to Articles of Incorporation for Electric Beach, Inc. (P97000073321) Article 1 is being amended to **change the name to "Craftsman Industries, Inc."** All other Articles will remain the same. Please find enclosed a check in the amount of \$35.00 for the filing fee for the Articles of Amendment. Thank you in advance for your help in this matter.

Please contact me with any questions you may have.

Sincerely,

John D. Moore, President

Electric Beach, Inc.

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## ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Electric Beach, Inc.

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 adopted:

ARTICLE 1: NAME

The name of the corporation shall be: Craftsman Industries, 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:

Not applicable

THIRD: The date of each amendment's adoption is October 1, 1999

FOURTH: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of September, 1999

Signature

John D. Moore Typed or Printed Name

President / I
Title