

CT CORPORATION

P97000092372

CORPORATION(S) NAME

Hartwell Industries, Inc.

Changed Name to: Hartwell Industries (Florida), Inc.

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TALLAHASSEE, FLORIDA

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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
G. Coulligto

MAR 04 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARTWELL INDUSTRIES, INC.**

FILED
02 MAR -4 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME: Hartwell Industries, Inc. (the "Corporation").

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: Article I of the Articles of Incorporation of the Corporation is hereby amended and restated to read in its entirety as follows:

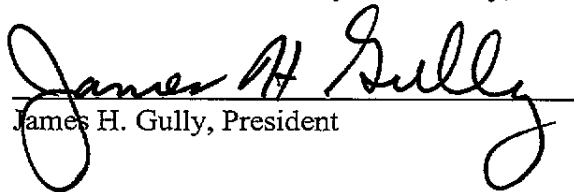
"The name of the corporation is Hartwell Industries (Florida), Inc. (hereinafter called the "Corporation")."

SECOND: Not Applicable.

THIRD: The amendment herein was duly adopted February 28, 2002.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

EXECUTED this 28th day of February, 2002.


James H. Gully, President