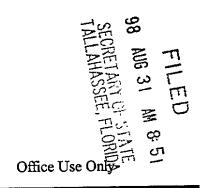
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JOSEPH K. NOFIL, CPA 3284 NO. STATE PD7 LANDERDALE LAKES, FL 33319

City/State/Zip

Phone #



CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporat	ion Name) (Docum	ent #)
2(Corporat	ion Name) (Docum	ent #)
3(Corporate	ion Name) (Docum	nent #)
4(Corporate	ion Name) (Docum	nent #)
□ Walk in □	Pick up time	Certified Copy
	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	******35.00 ******35.00
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
		<u>,</u>

OTHER FILINGS Annual Report Fictitious Name Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ANFLO, Inc.

(present name)

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)

Article I: The Corporations' Name Shall be:

P.F.G. Manufacturing, Inc.

The Corporation was previously known as ANFLO, Inc. The Purpose of this amendment is to change the Corporate name from: ANFLO, Inc. to P.F.G. Manufacturing, 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:

THIRD: 1	The date of each amendment's adoption: AUSST 19, 1998
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Q √	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
۵	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
	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 19TH day of Aboust 19 98
	tali / Stars
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)
	Typed or printed name
	PEEGIDENT

Title