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OTHER FILINGS	REGISTRATION/QU	ALIFICATION S
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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF J. M. STEWART MANUFACTURING, 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: The name of the corporation is J. M. Stewart Manufacturing, Inc.

SECOND: Article I of the Articles of Incorporation of the corporation shall be amended in its entirety to read as follows:

## "ARTICLE I - NAME

The name of this corporation shall be 3MS manufacturing. The.

THIRD: The foregoing amendment to the Articles of Incorporation was duly adopted in accordance with the Florida Business Corporation Act on November 20, 2001.

FOURTH: The amendment to the Articles of Incorporation was approved by the sole shareholder of the corporation pursuant to an action by unanimous written consent. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Dated this 21st day of November, 2001.

By <u>Bell Lengton</u>
Name: Bill Lyngfond
Title: Vice President

J. M. STEWART MANUFACTURING, INC.