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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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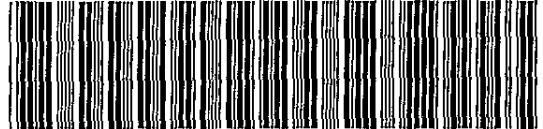
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLA.

12/22
12/22/03

DANA L. HARRISON

CERTIFIED PUBLIC ACCOUNTANT

The Fairway Building Suite 503

1000 Tamiami Trail North

Naples, Florida 34102

Tel: 239-263-6626

Fax: 239-263-3715

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

December 10, 2003

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

Re: Articles of Amendment
EAGLE SPECIALTY FASTENERS, INC.

Dear Sir:

Enclosed please find the following:

- 1) Articles of Amendment
EAGLE SPECIALTY FASTENERS, INC.
- 2) Certificate of consent.
- 3) Check for \$52.50 covering various fees.

Please forward a certified copy of the amended articles, and a Certificate of Status for the corporation to Dana Harrison at the above noted address. Any questions should be directed to the undersigned.

Sincerely,



Dana L. Harrison

Encl.
DH:lb

ARTICLES OF AMENDMENT

The undersigned, pursuant to the authority contained in Section 607.1001 and 607.1006 of the Florida Statutes, does hereby amend the Articles of Incorporation of EAGLE SPECIALTY FASTENERS, INC., a Florida corporation, by deleting Article I of the original Articles in its entirety and substituting in lieu thereof the following new Article I.

ARTICLE I

The name of the corporation is SIMPLY BANNERS, INC., and its initial post office address and its principal office for conducting business is: 12956 Pond Apple Dr.W., Naples, FL 34119.

The written consent of the sole Director and sole Stockholder is attached hereto. This Amendment is adopted on the date executed below.

Dated this 10th day of December, 2003 at Naples, Florida.

EAGLE SPECIALTY FASTENERS, INC


GARY COAR, President

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 10th day of December, 2003 by GARY COAR as President of GL PRODUCTS, INC., on behalf of the corporation.

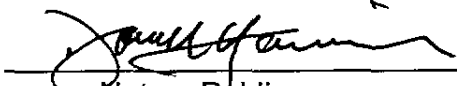
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 15 PM 2:46

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Dana L. Harrison
My Commission DD129851
Expires August 01, 2005


Notary Public

My Commission Expires:

Personally Known ☒ OR Produced Identification ____.

Type of Identification Produced _____

The undersigned being the sole Director and sole Stockholder of EAGLE SPECIALTY FASTENERS, INC. hereby consents to the foregoing Articles of Amendment.

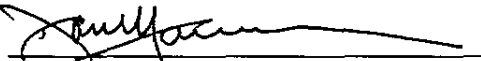


GARY COAR

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me
this 10th day of December, 2003 by GARY COAR.



Notary Public



Dana L. Harrison
My Commission DD129851
Expires August 01, 2006

My Commission Expires:

Personally Known XOR Produced Identification ____.

Type of Identification Produced _____.