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\*\*\*\*\*35.00 \*\*\*\*\*35.00

07/28/1998

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

SUBJECT: Amendments Articles of Incorporation UNITED RUBBER & INDUSTRIAL  
PRODUCTS, INC

I enclose an original of amendments to the above corporation and a check in the amount of

\$3500

FROM: William E. King  
236 Twelve League Circle  
Casselberry, FL 32707  
407 699 6299

Amend  
FILED  
98 AUG -3 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 JUL AUG 4 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNITED RUBBER & INDUSTRIAL PRODUCTS, INC**

FILED  
98 AUG -3 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: ARTICLE IV

**SHARES OF STOCK ISSUE**

The number of shares of stock that this corporation is authorized is: 20,000,000

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: No stock has been issued, incorporator changing stock designation.

*Pursuant to section 607.1005, Florida Statutes*

**THIRD:** The date of each amendment's adoption: July 20, 1998

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 \_\_\_\_\_  
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder 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 20<sup>th</sup> day of July, 1998

Signature

*William E. King*  
(By Chairman or Vice-Chairman of the Board of Directors or other officers if adopted by the shareholders)

Signature

*Sejane R. King*

**OR**  
**(By a director if adopted by the directors)**

**OR**  
**(By an incorporator if adopted by the incorporator)**

William E. King

Lynne R. King

INCORPORATORS  
Title