

Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CLAIRSON INDUSTRIES OF OCALA, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT

OF

CLAIRSON INDUSTRIES OF OCALA, INC.

Pursuant to Florida Statute Section 607.1005, the following provisions of the Articles of Incorporation of CLAIRSON INDUSTRIES OF OCALA, INC., a Florida corporation, filed in Tallahassee on the 4th day of January, 1988, be and they are hereby amended in the following particulars:

Article 1: Name and Address, be and it hereby is amended to read as follows:

"The name of the Corporation shall be: CItolLC, INC." and the date of the adoption of this amendment was January 29, 2001.

Article 2: This amendment to change the name of the corporation to CItolLC, INC. was approved by the sole shareholder, Clairson Industries Corporation and that the casting of votes was sufficient for approval of the name change.

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IN WITNESS WHEREOF, the undersigned President of the Corporation,
and Sole Shareholder of this corporation has executed these Articles of
Amendment this 29 day of January, 2001.

Clairson Industries of Ocala, Inc.,

By: Robert Brown
Robert Brown, President

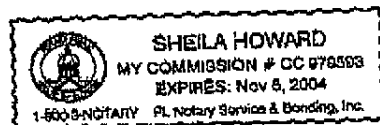
Clairson Industries Corporation,
a Florida corporation, Sole Shareholder

By: Donald P. Sauey
Donald P. Sauey, President, CEO

STATE OF Florida
COUNTY OF Marion

Before me, personally appeared Robert Brown, President of Clairson
Industries of Ocala, Inc., to me well known and known to me to be the person
described in and who executed the foregoing Articles of Amendment and
acknowledged to and before me that he executed said instrument for the
purposes therein expressed, and that he is personally known to me.

WITNESS my hand and official seal this 29 day of January, 2001.



Sheila Howard
Notary Public

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STATE OF Georgia
COUNTY OF Conroe

Before me, personally appeared Donald P. Sauey, President/CEO of Clairson Industries Corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me.

WITNESS my hand and official seal this 24 day of January, 2001.


Notary Public

MY COMMISSION EXPIRES MARCH 10, 2003

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, FL 34471
Phone No: (352) 351-3353
Florida Bar No: 0145139

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