

511880



ACCOUNT NO. : 072100000032

REFERENCE : 417204 80891A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 5, 1997

ORDER TIME : 10:23 AM

ORDER NO. : 417204-005

CUSTOMER NO: 80891A

CUSTOMER: Bryan A. Kutchins, Esq
Kutchins Bishop & Schutlz, Pa
P. O. Box 1063

Oldsmar, FL 34677

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-06/05/97--01075--024
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: TOOLTREND, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

FILED
97 JUN-5 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/7
Name Change
RECEIVED
97 JUN-5 PM 12:16
DIVISION OF CORPORATION

21

FILED

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TOOLTREND, INC.**

97 JUN -5 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is TOOLTREND, INC.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on June 4, 1997, in the manner prescribed by the Florida Business Corporation Act:

ARTICLE I. NAME

**The name of the corporation is hereby changed from
TOOLTREND, INC. to JESADA TOOLS, INC.**

3. The number of shares of the Capital Common Stock of the corporation outstanding at the time of adoption was 7500, and the number of shares entitled to vote thereon was 100. The shareholders unanimously approved this amendment to articles herein.

4. The designation and number of outstanding shares of each class

entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Capital Common Stock	7,500 (\$1.00/ share par value)


5. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was 0.


6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectfully was:

<u>Class</u>	<u>Number of Shares</u>
Capital Common Stock	100

Dated: June 4, 1997

JESADA TOOLS, INC.


Carlo M. Venditto, its President and Director


Carlo M. Venditto, its Secretary