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BASIC AMENDMENT

K. H. COATS & CO., INC.

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Name Change

3/20/01

MARCH 15, 2001

K. H. COATS & CO., INC.
3330 DORCHESTER ROAD
SHAKER HEIGHTS, OH 44120US

SUBJECT: K. H. COATS & CO., INC.
REF: V5Q356

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THE DOCUMENT MUST BE SIGNED BY THE CHAIRMAN, ANY VICE CHAIRMAN OF THE BOARD OF DIRECTORS, ITS PRESIDENT, OR ANOTHER OF ITS OFFICERS.

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H01000027077
LETTER NUMBER: 501A00015870

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K. H. COATS & CO., INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 MAR 20 AM 11:06

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: Amendment adopted:


Article I of the Articles of Incorporation is hereby amended to change the name of the corporation from K. H. COATS & CO., INC. to COATS ENGINEERING, INC.

SECOND: The date of the amendment's adoption is March 14, 2001.

THIRD: The amendment was approved by the Corporation's sole shareholder.

Signed this 20th day of March, 2001.

Signature



Peter L. Keeley
Attorney In Fact
Keith H. Coats, President

FAX AUDIT #H010000270776

Peter L. Keeley, Esquire

Grant, Fridkin, Pearson, Athan & Crown, P.A.

5551 Ridgewood Drive, Suite 501, Naples, FL 34108

(941) 514-1000

Florida Bar #0190616

wd_corp-bus\Coats\General-Corp\Amend-Artic-Inc