LAW OFFICE 154752

## SAVAGE, KRIM, SIMONS & JONES, LLC

Charles A. Savage (1898-1994) Fred J. Krim Gary C. Simons Richard T. Jones

TIMOTHY S. BABIARZ TIMOTHY A. FISCHER ELIZABETH F. HODGE TED C. PROSSER, III 121 NW THIRD STREET OCALA, FLORIDA 34475-6695

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September 27, 1999

Department of State Division of Corporations Attention: Amendments 409 E. Gaines Street Tallahassee, Florida 32399

Re:

All QA Products, Inc.

Document Number: V54752

To Whom It May Concern:

Enclosed please find an amendment to the Articles of Incorporation for the above referenced corporation a copy of the minutes approving the amendment, and our check number 17355 in the amount of \$43.75 for filing fees and a certified copy of the amendment of the Articles of Incorporation. Please return the certified copy to me at the above address.

Please let me know if you require additional information.

Sincerely,

Elizabeth F. Hodge

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EFH/mag Enclosures

NC

AMENDMENT TO ARTICLES OF INCORPORATION OF STATE OF PRODUCTS, INC. Pursuant to the provisions of § 607.1006, Florida Statutes, ALL QA PRODUC adopts the following Amendment to its Articles of Incorporation:

The name of this corporation is hereby changed to "First AQA, Inc."

This Amendment was unanimously approved by the sole director and sole shareholder on the 12th day of September, 1999.

ALL QA PRODUCTS, INC.

Shareholder, Director