

08/19/2003 12:40

8506683398

FLORIDA FILING

PAGE 01

268830

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and it number (shown below) on the top and bottom of all pages of the document.

(((H03000256686 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850)668-4318
Fax Number : (850)668-3398

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 19 PM 4:11

RECEIVED
03 AUG 19 PM 1:43
DIVISION OF CORPORATIONS

BASIC AMENDMENT

IFCO SYSTEMS ZELLWOOD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change
08/20/03

H03000256686

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IFCO SYSTEMS ZELLWOOD, INC.

(present name)

288830

(Document Number of Corporation (if known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is hereby amended to read in its entirety as follows:

"ARTICLE I: The name of the corporation is Zellwood Drum, Inc."

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 19 PM 4:11

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

103000256686

THIRD: The date of each amendment's adoption: July
June 1, 2003

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 29th day of July, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Haskell "Buddy" Ross
(Typed or printed name)

President
(Title)