

F02000001003

(Requestor's Name)

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(City/State/Zip/Phone #)

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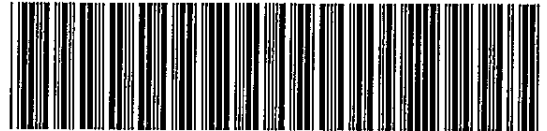
(Business Entity Name)

(Document Number)

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07/25/03--01033--012 **35.00

RECEIVED
03 JUL 25 AM 10:50
DIVISION OF CORPORATION
FILED
03 JUL 25 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C

C. Oulliate JUL 25 2003

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000001003

Document Number of Corporation (If known)

FILED
03 JUL 25 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Dunkirk & Utica Distribution Corp.

(Name of corporation as it appears on the records of the Department of State)

2. New York State

(Incorporated under laws of)

3. February 26, 2002

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 1, 2003

5. ECR Distribution, Inc.

(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration. N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A

(New jurisdiction)

Mary E. Horbachewski
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Mary E. Horbachewski

(Typed or printed name)

7/17/03

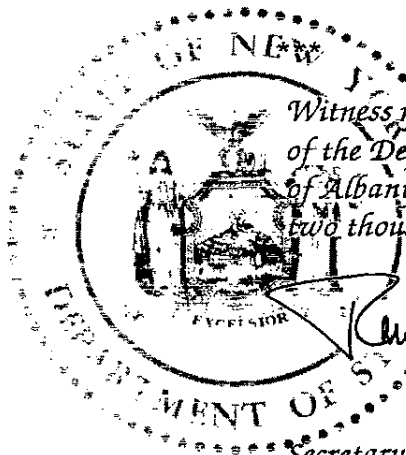
(Date)

Assistant Treasurer

(Title)

State of New York } **ss:**
Department of State

I hereby certify, that DUNKIRK & UTICA DISTRIBUTION CORP., filed a Certificate of Amendment changing name to ERC DISTRIBUTION, INC., filed in this Department on 7/1/2003.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of July
two thousand and three.*

Secretary of State

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