

FROM HILL, WARD, HENDERSON, P. A.

(MON) 4. 23' 01 9:09/ST. 9:09/NO. 4260294691 P 1

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Client 15250-1

Pages: 3

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BASIC AMENDMENT

ROBBINS MANUFACTURING COMPANY

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

Amendment
4/23/01
Dr

FROM HILL, WARD, HENDERSON, P. A.

(MON) 4. 23' 01 9:10/ST. 9:09/NO. 4260294691 P 2

MAIN OFFICE P.O. BOX 17939, TAMPA, FLORIDA 33682 / NEBRASKA AT 131ST. AVENUE / PHONE 813/971-3000

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Robbins
MANUFACTURING COMPANY
TAMPA • ORLANDO • FT. MYERS

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ROBBINS MANUFACTURING COMPANY**

Pursuant to Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation to effectuate a division of its shares as provided below in accordance with Section 607.10025 of the Florida Statutes:

ARTICLE I.

The name of the Corporation is **ROBBINS MANUFACTURING COMPANY**.

ARTICLE II.

This amendment was approved by the Directors at a meeting of the Board of Directors on November 7, 2000, and pursuant to Section 607.10025 of the Florida Statutes, Shareholder approval was not required.

ARTICLE III.

The amendment to the Articles of Incorporation set forth below does not adversely affect the rights of preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division.

ARTICLE IV.

Each share of the Corporation's currently authorized capital stock is subject to this division, with each such share being divided to equal ten (10) shares.

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Robbins manufacturing company

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ARTICLE V.

The Articles of Incorporation are amended in connection with this division by deleting Article V in its entirety and replacing it with the following:

"ARTICLE V.

Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 800,000 shares having a par value of \$.10 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election"

ARTICLE VI.

This amendment is effective as of the date of this filing.

These Articles of Amendment to the Articles of Incorporation is executed on behalf of the Corporation by its President on April 16, 2000.

ROBBINS MANUFACTURING COMPANY.

By:


Lawrence W. Hall, Jr. President