

352304



ACCOUNT NO. : 072100000032  
REFERENCE : 177587 80558A  
AUTHORIZATION : Patricia Pujate  
COST LIMIT : \$ 35.00

ORDER DATE : March 22, 1999

ORDER TIME : 1:19 PM

ORDER NO. : 177587-005

800002814338--8

CUSTOMER NO: 80558A

CUSTOMER: William R. Smith, Esq.  
William R. Smith, P.a.  
Suite 300  
8191 College Parkway  
Fort Myers, FL 33919

DOMESTIC AMENDMENT FILING

NAME: D & D MACHINE & HYDRAULICS,

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *n/c*  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS: *STG*

FILED  
99 MAR 22 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

RECEIVED

*Joe*

*3/23*

*File 151*

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

D & D MACHINE & HYDRAULICS, INC.

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

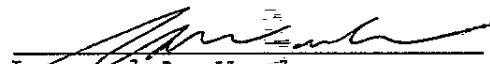
FIRST: The name of the corporation is changed to 10945 Metro Parkway, INC.


SECOND: The date of adoption of the amendment was March 10, 1999.

THIRD: The amendment was adopted by the joint action by unanimous consent of all of the corporation's Stockholders, there being only one class, and by unanimous consent of all of the corporation's Directors, at a special meeting held for the purpose, and pursuant to F.S.A. Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. Such amendment shall be effective upon filing, as provided by the laws of the State of Florida.

FOURTH: There are no other Stockholders, Directors or members entitled to vote on the amendment, and the votes cast by those entitled was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent and the same being adopted and effective on March 10, 1999.

  
Leonard A. Worden,  
President/Chairman of the  
Board

  
Leonard A. Worden,  
Director  
CLECO MANUFACTURING, INC.

By:   
Leonard A. Worden, President  
Shareholder

FILED  
99 MAR 22 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA