

3601 S.E. OCEAN BOULEVARD
STUART, FL 34996
TEL. (561) 220-9436

P95000028350

November 11, 1998

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Florida Department of State
Sandra B. Mortham, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: SIMULTANEOUS NAME CHANGES FOR GEAR CASE, INC. AND C.W. TOOL & MOLD COMPANY, INC.

Dear Ms. Mortham:

Enclosed please find separate cover letters, payments and Articles of Amendment to Articles of Incorporation for Gear Case, Inc., and C.W. Tool & Mold Company, Inc. We desire to do a simultaneous name change for both companies for better identification.

Gear Case, Inc. is changing its name to C.W. Tool & Mold Company, Inc. and C.W. Tool & Mold Company, Inc. is changing its name to C.W. Tool of Florida, Inc.

Very truly yours,

R. Weder

Robert Weder, President
C.W. Tool & Mold Company, Inc.

Marianne Weder

Marianne Weder, President
Gear Case, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GEAR CASE, INC.

(present name)

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: FIRST - To be AMENDED AS follows

The NAME of This Corporation is C.W. Tool + Mold Company, INC.

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

THIRD: The date of each amendment's adoption: September 30, 1978

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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 5th day of November, 19 98.

Signature Marianne Weder
(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)

MARIANNE Weder
Typed or printed name

President
Title