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September 22, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

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*****35.00 *****35.00

Re: Articles of Amendment - International Process
Machinery, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Amendment for the referenced corporation changing its name to International Process Machinery Service Corporation. Our firm check in the amount of \$35.00 is enclosed to cover all filing fees. Once the Articles have been filed, please return a file-marked copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON
STRICKLAND & WEINER, P.A.

April A. Haley
April A. Haley
Corporate Legal Assistant

FILED
97 SEP 24 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aah

Name change
NT 9-29-97

FILED
97 SEP 24 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
INTERNATIONAL PROCESS MACHINERY, INC.

Pursuant to the provisions of Section 607.1001, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is International Process Machinery, Inc.

2. The following amendment to the Articles of Incorporation was adopted by all of the directors and shareholders of the corporation on September 9, 1997, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article I is amended to read as follows:

Article I - Name

The name of the corporation is International Process Machinery Service Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation at Sarasota, Florida this 9th day of September, 1997.

INTERNATIONAL PROCESS MACHINERY,
INC., a Florida corporation

By: Roland Steinmetz
ROLAND STEINMETZ
Its President

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