

P98000040613

Group 4 Systems



Group 4 Systems of Florida, Inc.
291 2nd Street West
St. Petersburg, Florida 33715
Phone (727) 867-2763
Fax (727) 865-2929

FILED
99 JUL 30 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of Corporations

Enclosed you will find our amended corporation name change. We are changing our corporation name from Group 4 Systems of Florida, Inc. to Manufacturing Concepts, Inc. Enclosed is a check to cover the cost.

Danielle Z. Payne

Danielle Z Payne

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N/C

V. SHEPARD AUG 6 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 30 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Group 4 Systems of Florida, 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 # 1 amended from Group 4 Systems of Florida, Inc to
Manufacturing Concepts, 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:

THIRD: The date of each amendment's adoption: July 26, 1999

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 26 day of July, 19 99.

Signature Danielle Z Payne
 (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).

Danielle Z. Payne
 Typed or printed name

President
 Title