

**FRANK E. DiGIOIA, P.A.**

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PERSONAL INJURY  
& WRONGFUL DEATH  
TRIAL PRACTICE

TELEPHONE (813) 328-1154  
FAX (813) 327-9828

P98000060885

July 20, 1998

Division of Corporations  
Post Office Box 5327  
Tallahassee, Florida 32314

300002593563--3  
-07/20/98--01122--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed herein please find Articles of Amendment to Articles of Incorporation of Peninsula Machine Reconditioning, Inc. The Articles of Amendment attempt to rename the corporation as Peninsula Machine Reconditioning, Inc. I assume that the Articles of Amendment will be sufficient to complete this purpose.

I enclose this firm's check in the amount of \$43.75. I understand the filing fee for the Articles of Amendment is \$35.00, and I am also requesting a Certificate of Status to verify that the name of the corporation has now been properly amended and would therefore be in good status under the name requested.

Please contact this office if you should require anything further to facilitate our need to amend the name of this corporation as indicated on the Articles of Amendment. I thank you for your assistance and remain

Sincerely,

Frank E. DiGioia, Esq.  
FED/cal  
Enclosure

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 20 PM 1:25

APPROVED  
AND  
FILED

Handwritten notes: P98000060885, NC 328-1154, \*Central/Star

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Pinellas Machine Reconditioning, 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 of the Articles of Incorporation of Pinellas Machine Reconditioning, Inc. shall be amended as follows:

The name of the corporation is Peninsula Machine Reconditioning

APPROVED  
AND  
FILED  
29 JUL 20 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 10, 1998

**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 10<sup>th</sup> day of July, 19 98

Signature Paul Roman  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 20 PM 1:25

APPROVED  
AND  
FILED

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul Roman

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title