

197739

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MILLER BEARINGS, INC.

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ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
MILLER BEARINGS, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is **MILLER BEARINGS, INC.** (hereinafter referred to as the "Corporation"); Florida Document Number 197739 (EIN 590788465).

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated effective as of February 2, 2015, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, the shareholders of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated effective as of February 2, 2015, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **MBL FAMILY COMPANIES, INC.**"

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be February 2, 2015.

Dated effective as of February 2, 2015.

MILLER BEARINGS, INC.

By: 
William Bieberbach, President