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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MTD TECHNOLOGIES, INC.**

The undersigned, as President of MTD TECHNOLOGIES, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 14 day of December, 2007.

1. Name of Corporation: MTD TECHNOLOGIES, INC.
2. Document Number: The document number of the Corporation is 201193.
3. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I. NAME

The name of this corporation shall be MTD MANUFACTURING TECHNOLOGIES, INC."

4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

5. All other articles and provisions of the Articles of Incorporation as originally filed on April 1, 1957, as amended on May 8, 1968, February 2, 1970 and October 3, 1992, remain the same.

The undersigned has executed these Articles of Amendment on the 14 day of December, 2007.

MTD TECHNOLOGIES, INC.

By: 
Dennis G. Ruppel, President

Prepared By:
Rebecca L. Heist, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
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