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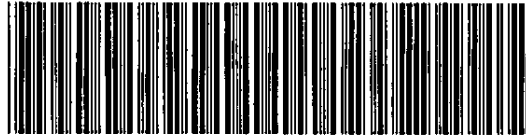
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARM  
3-26-15

Worman & Sheffler, P.A.  
Attorneys At Law

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Facsimile (407) 841-9516

March 20, 2015

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Wilson's Machine Products, Inc.  
Our File No. 7630

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STATE OF FLORIDA  
TALLAHASSEE

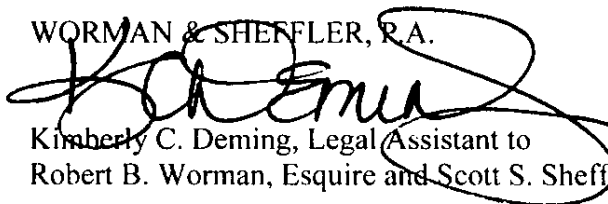
Dear Sir or Madam:

Please find enclosed original and one copy of Articles of Amendment to Articles of Incorporation of Wilson's Machine Products, Inc. Also enclosed is a check in the amount of \$35.00 in payment of processing fee. Please return filed stamped copy to this office along with a receipt in the enclosed stamped addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

WORMAN & SHEFFLER, P.A.



Kimberly C. Deming, Legal Assistant to  
Robert B. Worman, Esquire and Scott S. Sheffler Esquire

kcd  
Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

WILSON'S MACHINE PRODUCTS, INC.

FILED  
15 MAR 24 PM 4:38  
STATE OF FLORIDA  
TALLAHASSEE

THE UNDERSIGNED, constituting the President and Secretary of Wilson's Machine Products, Inc., a Florida Corporation, hereby certify that the following Amendment to the Articles of Incorporation for the company was duly adopted by the unanimous consent of the Directors and Shareholders pursuant to a Written Unanimous Consent and Approval executed on March 20 2015, as allowed pursuant to Article X of the Articles of Incorporation.

A. Article VII. (Directors) is amended to delete the present provision with the amended Article to read as follows:

**"The corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than one (1)."**

B. Article VIII. (Officers) is amended to delete the present provision with the amended Article to read as follows:

**"The day-to-day business affairs of the corporation shall be managed by those Officers and bearing such title(s) and with the duties and responsibilities as set forth in the By-Laws of the corporation adopted by the shareholders. All Officers must own capital stock in the corporation."**

In all other respects the Articles of Incorporation shall remain as they were prior to this Second Amendment being adopted.

IN WITNESS WHEREOF, we, the undersigned President and Secretary of Wilson's Machine Products, Inc., have set our hands and seals this 20<sup>th</sup> day of March, 2015.

WILSON'S MACHINE PRODUCTS, INC.

(CORPORATE SEAL)

By:   
Douglas Stevenson, President

By:   
Sherry Gaidry, Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Douglas Stevenson and Sherry Gaidry, to me well known, as President and Secretary, respectively, of Wilson's Machine Products, Inc., who personally acknowledged to and before me the execution of the above Articles of Amendment for the purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and seal this 20 day of March, 2015, in the State and County as set forth above.

(NOTARY SEAL)



Tina M. Harris  
Notary Public, State of Florida At Large