



350741

ACCOUNT NO. : 072100000032

REFERENCE : 646843 4332313

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 87.50

ORDER DATE : December 23, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 646843-005

CUSTOMER NO: 4332313

CUSTOMER: Jonathan Salzman, Legal Asst
Buchanan Ingersoll, P.C.
One Oxford Centre, 20th Flr.
301 Grant Street
Pittsburgh, PA 15219-1410

FILED
97 DEC 23 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002380733--9

DOMESTIC AMENDMENT FILING

NAME: METAL-FAB MACHINE CORPORATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

NC
KBR
12/23

**ARTICLES OF AMENDMENT TO
CERTIFICATE OF INCORPORATION OF
METAL-FAB MACHINE CORPORATION, INC.**

The undersigned, Ronald F. Shuff, Vice President and Secretary of Metal-Fab Machine Corporation, a Florida corporation (the "Corporation"), does hereby certify as follows:

FIRST: The name of the Corporation is Metal-Fab Machine Corporation, Inc.

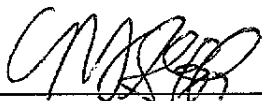
SECOND: The text of the Certificate of Incorporation of the Corporation is amended to read as follows:

Article First is replaced in its entirety as follows:

The name of the Corporation is MFMC, Inc.

THIRD: The above amendment was adopted by written consent without meeting of the sole shareholder of the Corporation, dated as of December 19, 1997, as permitted by Section 607.0704 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment as of the 19th day of December, 1997.



RONALD F. SHUFF
Vice President and Secretary

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