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HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY

December 17, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 19 PM 2:00

TELEPHONE
(904) 356-6311

FACSIMILE
(904) 356-7330

Secretary of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
of Blair Machine & Tool, Inc.

Dear Sirs:

Enclosed are original and one copy of Amendment to Articles of Incorporation of Blair Machine & Tool, Inc. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

Thank you very much for your cooperation.

Sincerely yours,

Kathleen Cold

KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures
cc: Mr. Grover M. Blair

Amend.

V SHEPARD DEC 28 2001

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BLAIR MACHINE & TOOL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The Articles of Incorporation of Blair Machine & Tool, Inc. are hereby amended so that Article III shall hereafter read as follows:

"Section 1. The maximum number of shares of capital stock that the corporation is authorized to have outstanding at any time shall be Seventy Thousand (70,000) shares of Voting Common Stock having a par value of \$.10 per share, and Six Million Nine Hundred Thirty Thousand (6,930,000) shares of Non-Voting Common Stock having no par value.

Section 2. Common shares shall be issued pursuant to the direction of the Board of Directors, who shall designate said shares as "voting" (in which case, such shares shall have the full range of voting rights under applicable law), or as "non-voting" (in which case, such shares shall have no voting rights for any purpose) at the time of issuance. "Voting" and "non-voting" common shares shall be identical in all respects except for the foregoing difference in voting rights. The legend "voting" or "non-voting," as applicable, shall be prominently affixed to the face of all stock certificates issued to holders of common shares. "

The Shareholders and Directors of the Corporation, acting pursuant to Sections 607.0704, 607.0821 and 607.1003, Florida Statutes, have executed a written consent adopting the foregoing amendment.

The voting group entitled to vote on the foregoing amendment is the holder of voting common shares of the corporation. The number of votes cast in favor of the amendment was unanimous in favor of the amendment. The number of votes cast for such amendment by such voting group was sufficient for approval by such voting group. This is the only voting group entitled to vote on the amendment.

This Amendment shall be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 17th day of December, 2001.

Grover M Blair
GROVER M. BLAIR, President