



Graphite Maintenance, Inc.

P. O. Box 1100 ■ Bartow, Florida 33831 ■ 941/425-2866

September 18, 1997

453365

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs,

Enclosed please find an amendment to the articles of incorporation
a check for \$35.00 to cover the filing fees.

Please return the enclosed copy of the amendment with a stamp showing the
date of filing.

Sincerely,

Dennis N. Clements
Dennis N. Clements
GMI Metaullics

DNC/tmw

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

GRAPHITE MAINTENANCE, INC., a Florida Corporation, under its Corporate Seal and the hands of its President, DENNIS N. CLEMENTS, and Secretary, LINDA S. CLEMENTS hereby certifies that:

I

The Board of Directors of said Corporation at a meeting called and held on 18th day of August, 1997, adopted the following Resolution:

"BE IT RESOLVED: That Article I of the Articles of Incorporation of this Corporation be amended to read as follows:

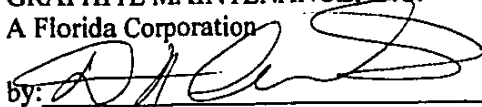
"The name of this corporation shall be GMI/Metaullics, Inc.

II

The meeting of the Stockholders of the Corporation called by the Board of Directors as aforesaid, was held on March 28, 1976, and at said Special Meeting of the Stockholders of this Corporation, said Amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all of the Stockholders.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and its Corporate Seal to be hereunto affixed and attested by its Secretary, this 18th day of August, 1997.

GRAPHITE MAINTENANCE, INC.
A Florida Corporation

by: 

DENNIS N. CLEMENTS, President

ATTEST: 

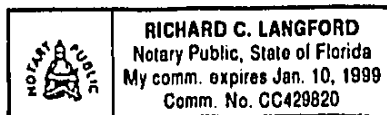
LINDA S. CLEMENTS, Secretary

STATE OF FLORIDA
COUNTY OF POLK

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, DENNIS N. CLEMENTS, President of GRAPHITE MAINTENANCE, INC., a Florida Corporation, and acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said Corporation after having been duly authorized, so to do.

WITNESS my hand and official seal at Bartow, Polk County, Florida, this 18th day of August, 1997.


Notary Public



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 22 PM 1:50

APPROVED
AND
FILED