WELLS, BROWN & BRADY, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

601 SOUTH PALAFOX STREET

PENSACOLA, FLORIDA 32501

(904) 432-7646

POST OFFICE BOX 12584 PENSACOLA, FL 32573-2584

GORDON W. WELLS

500002046029--2 -01/03/97--01181--002 ******35.00 ******35.00

GERALD L. BROWN THOMAS M. BRADY DONALD A. ROARK

January 2, 1997

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: Metal Machining, Inc./Quality Works, Inc.

Gentlemen:

Enclosed please find original of Articles of Amendment to Articles of Incorporation of Metal Machining, Inc. and Quality Works, Inc. Our firm checks in the sum of \$35.00 each is enclosed to cover the following costs:

Filing Fee (2)

\$ 35.00

total

\$ 70.00

If you have any questions, please give me a call.

Sincerely yours,

Inald of Brown

Gerald L. Brown

GLB:las

Enclosures

AN -3 PH 3: 41
CRETARY OF STATL
CAHASSEE FLORIDA

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FILED

ARTICLES OF AMENDMENT

97 JAN -3 PM 3: 41

TO

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

METAL MACHINING, INC. (Charter No. 500119)

 ARTICLE I - NAME of the Articles of Incorporation of METAL MACHINING, INC. is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is P. CLAYTON ENTERPRISES, INC.

2. The foregoing Amendment was adopted by all the Stockholders and Directors of the corporation on the Amendment was adopted by all the Stockholders and Directors of the corporation on the Amendment was adopted by all the

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on December 2004, 1996.

Phyllis A. Clayton, President

Phyllis A. Clayton, Secretary

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 27 day of December, 1996 by Phyllis A. Clayton, as President of Metal Machining, Inc., a Florida corporation, on behalf of the corporation. She () is personally known to me or () has produced FL Devec License as identification and did not take an oath.

May Ayan Shengson (SEAL)

\corp\clayton.amd

MARY LYNN THOMPSON NOTARY FUBLIC, STATE OF 1 LORIDA MY COMM. EXP. JANUARY 23, 2000