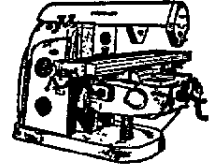


Matz Machine Co., Inc.
A General Machine Shop
1951 N.W. 21st St.
Pompano Beach, FL 33060
Telephone: (305) 972-0409



517673

700002702537--1
-12/03/98--01108--005
*****35.00--*****35.00

Please Find Enclosed A charge
for certil III, CORPORATE STOCK.

A CHECK #3311 in the amt.
of 35.00

Frederick Schweitzer President
FREDERICK SCHWEITZER
MATZ MACHINE CO. INC
1951 NW 21 ST
POMPAHO BEACH FLA 33069
954 972 0409

98 DEC -3 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

517673
Answered
12-3-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MATZ MACHINE COMPANY

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III. CAPITAL STOCK
PRESENT SHARES 800
AMOUNT TO BE ADDED 20,000 SHARES
FOR A TOTAL OF 20,800 SHARES
OF CAPITAL STOCK.

FILED
98 DEC 3 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-16-1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

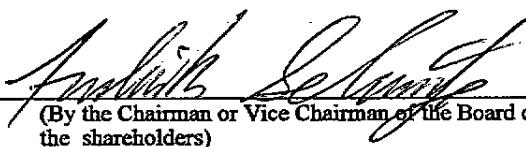
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of NOVEMBER, 19 98.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FREDRICK SCHWEITZER

Typed or printed name

PRESIDENT

Title