

INDUSTRIAL MATERIALS CORPORATION

Analytical Instrumentation • Chemical Metering Pumps • Control Systems

533548

August 1, 2000

Florida Dept. of State
Box 6327
Tallahassee, FL. 32314

Subject: INDUSTRIAL MATERIALS CORPORATION
Ref. Number: 533548

Enclosed is the forms requested and a check for \$43.75 for the amendment of \$35 and for a Certified Copy, \$8.75

Thank you

Sincerely,

H. Raymond Tool
H. Raymond Tool, Ph.D.
President

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-08/03/00-01001-023
*****43.75*****43.75
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FILED
SECRETARY OF STATE
TALLAHASSEE, FL ORIDY

Mailing Address
Box 1906
St Aug 32085-1906

Amend
LEWIS AUG 3 2000

9 Sevilla St
 20 Cordova Street • St. Augustine, Florida 32084
(904) 825-0073 • Fax (904) 825-0074 or (800) 735-7534

190 East Oimstead #3 • Titusville, Florida 32780
(407) 264-1229



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2000

H. RAYMOND TOOL
INDUSTRIAL MATERIALS CORPORATION
20 CORDOVA STREET
ST. AUGUSTINE, FL 32084

SUBJECT: INDUSTRIAL MATERIALS CORPORATION
Ref. Number: 533548

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 500A00040222

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INDUSTRIAL MATERIALS CORPORATION

(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:

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Officers: only the 100% shareholder shall be an officer

H. Raymond Tool, President, Director

H. Raymond Tool, Secretary

H. Raymond Tool, Treasurer

The office of Vice President is open.

Sandra C. (Hess) Tool is removed as VP & Director

<No change Registered Agent: H. Raymond Tool>

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:

All the addresses of the corporation are changed:

Physical: 9 Sevilla St.
St Augustine, FL 32084

Mailing: Box 1906
St Augustine, FL 32085-1906

THIRD: The date of each amendment's adoption: May 10, 2000.

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

- The amendment(s) was/~~were~~ approved by the shareholder~~s~~. The number of votes cast for the amendment(s) was/~~were~~ sufficient for approval. 100%
- 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 22 day of May, 2000.

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)

H. Raymond Tool
Typed or printed name

President, CEO, Sec, Tres. {Sole Stockholder}
Title