

585162

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October 31, 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLOW COMPONENTS AND EQUIPMENT SUPPLY, INC.

DOCUMENT NUMBER: 585162

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen H. Artman, Esquire
Stephen H. Artman, P.A.
925 South Florida Avenue
Lakeland, Florida 33803

For further information concerning this matter, please call:

Wallace J. Schultz at (863) 640-0746

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed.)	<input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed.)
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS

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**Articles of Amendment
to
Articles of Incorporation
of
FLOW COMPONENTS AND EQUIPMENT SUPPLY, INC.**

Document Number: 585162

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SCHULTZ INDUSTRIAL PRODUCTS, INC.

Please note: address of corporation is:

**P.O. Box 765
Mulberry, FL 33860**

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not application, indicate N/A)

The date of each amendment(s) adoption: November 2, 2005

Effective date if applicable: November 2, 2005 (no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

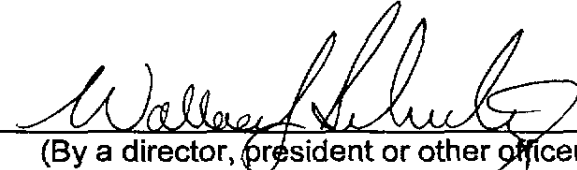
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary.)

WALLACE J. SCHULTZ

(Typed or printed name of person signing.)

President

(Title of person signing.)