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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

*****43.75 *****43.75

Kisters Inc

File dnd

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Certified Copy

- Certificate of State
- Certificate of Good Standing
- ARTICLES ONLY
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RUSH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -1 PM 3:26

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By:

Joe 12/2

Date:

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

- 1. KISTERS, INC. Name of corporation as it appears on the records of the Department of State.
2. Kentucky Incorporated under laws of
3. 11/2/98 Date authorized to do business in Florida

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SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 9, 1998
5. Kisters Kayat, Inc. Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration. N/A New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A New Jurisdiction

Handwritten signature of John R.S. Brooking

November 23, 1998 Date

John R.S. Brooking Typed or printed name

Vice President Title



JOHN Y. BROWN III
SECRETARY OF STATE

CERTIFICATE

I, **JOHN Y. BROWN III**, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of **ARTICLES OF AMENDMENT OF KISTERS, INC. CHANGING NAME TO KISTERS KAYAT, INC. FILED NOVEMBER 9, 1998.**

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal.

Done at Frankfort this 19TH day of

NOVEMBER, 19 98

John Y. Brown III
Secretary of State, Commonwealth of Kentucky

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Nov 9 2 32 PM '98

ARTICLES OF AMENDMENT

Stanley Perry

OF

KISTERS, INC.

KISTERS, INC., a Kentucky Corporation, amends its Articles of Incorporation, and hereby delivers to the Secretary of State for filing, its Articles of Amendment, pursuant to K.R.S. 271B.10-060, as follows:

- (A.) The name of the Corporation is KISTERS, INC.
- (B.) The Amendment adopted is as follows:
 - 1.) ARTICLE I shall be amended to read as follows:

ARTICLE I

This Corporation shall be named and known as "KISTERS KAYAT, INC."

- (C.) The Amendment does not call for an exchange, reclassification, or cancellation of issued shares.
- (D.) The aforesated Amendment was recommended on October 22, 1998 by the Board of Directors of the Corporation at a special meeting called for that purpose and adopted by the sole Shareholder, Kisters Maschinenbau GmbH on the same date.

