

G94608

LUDLUM PRODUCTS CO., INC.

602 BURNS LANE, WINTER HAVEN, FLORIDA 33884
TELEPHONE (941) 325-8544, FACSIMILE (941) 325-8454
LAKELAND OFFICE TELEPHONE (941) 683-0200

April 10, 2000

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-04/14/00--01062--012
*****43.75 *****43.75

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

- Reference: 1. Corporation Document No. G94608
2. Articles of Amendment (Covering change of Article I—Name change only), attached
3. 2000 Uniform Business Report, attached
4. Our Check No. 3536 in the amount of \$ 43.75, attached

Gentlemen:

Enclosed is the referenced paperwork and payment of fees to permit you to make a name change of our corporation to agree with our common usage. This intent at the time of incorporation should have included "Inc."; however by some oversight we did not do so. You will note that we are enclosing the \$8.75 fee to obtain a certified copy of the amendment to be included in our "Articles of Incorporation" corporation records.

Sincerely,


K.V. Ludlum

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 PM 12:49

Name change
KVB 4-21-2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 14 PM 12: 50

LUDLUM PRODUCTS CO.

(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 1 -- NAME OF THIS COMPANY IS CHANGED TO:
LUDLUM PRODUCTS CO., INC. TO AGREE
WITH EXISTING BANK RESOLUTIONS, LISTINGS
BY GOVERNMENTAL AGENCIES -- STATE, FEDERAL
INCOME TAX AND FEDERAL AVIATION ADMINISTRATION
AGENCY AS WELL AS COMMERCIAL CONCERNS.

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: APRIL 10, 2000

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 10th day of APRIL, 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)

KENNETH V. LUDLUM
Typed or printed name

PRESIDENT / INCORPORATOR
Title