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WILLIAM T. KALER

April 9, 1997

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Division of Corporations
Amendments Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: BROWNING MACHINE SHOP, INC.

Gentlemen:

Enclosed you will find original and one copy of Amendment to Articles of Incorporation changing the name of "BROWNING MACHINE SHOP, INC." to "BROWNING MACHINE & MANUFACTURING, INC.". This is a Florida corporation for profit. Also enclosed is my Office Account Check No. 3086 payable to the Florida Department of State in the amount of \$35.00 for the cost of filing and one certified copy of the Amendment.

Thank you for your assistance in this matter.

Sincerely,


WILLIAM T. KALER

WTK:aw

Enclosures

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
BROWNING MACHINE SHOP, INC.

97 APR 14 10:10:41

The Articles of Incorporation of **BROWNING MACHINE SHOP, INC.** are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is:
"BROWNING MACHINE & MANUFACTURING, INC.".

This Amendment was adopted by the shareholders on
February 21, 1997.

IN WITNESS WHEREOF, these Articles of Amendment have been
executed on behalf of the Corporation this 21st day of
February, 1997.

Redding Browning
REDDING BROWNING President
Redding Browning
REDDING BROWNING Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this
21st day of February, 1997, by REDDING BROWNING, President
and Secretary of **BROWNING MACHINE SHOP, INC.**, a
Florida Corporation, on behalf of the corporation. They are known
to me personally.

Alice K. Wintz
ALICE K. WINTZ
Notary Public, State of Florida

My Commission Expires:

ALICE K. WINTZ
Notary Public, State of Florida
My Comm Expires Apr 2, 1998
No. CC 388121
Bonded Thru Official Notary Service