J04207

PRO MARK
engineered systems, inc.

web: www.print-mark.com

1500 NW 62nd Street • Suite #513 • Ft. Lauderdale, FL 33309 • Tel. 954-771-4171 • Fax 954-771-9809 • e-mail: promark@icanect.net

January 25, 2000

Florida Department Of State
Division Of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003114248--4
-01/28/00--01043--014
*****35.00 *****35.00

To Whom It May Concern:

Attached please find Articles of Amendment to change the name of Pro Mark Engineered Products, Inc. to Pro Mark Engineered Systems, Inc.

Telephone Number: 954-771-4171

Address: 1500 NW 62 Street, Suite 513
Ft. Lauderdale, FL 33309

Thank you.

Lynn K. Zaro
Office Manager

Lynn Zaro

FILED
00 JAN 28 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Per Lynn -
Mr. Bauer
was an
incorporator
OK to add
Title.

N/C
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRO MARK ENGINEERED PRODUCTS, INC.

(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)*

The name of the corporation shall be amended to the following:

PRO MARK ENGINEERED SYSTEMS, INC.

FILED
00 JAN 28 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: JANUARY 25, 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 25 day of JANUARY, 2000.

Signature [signature] PRESIDENT
(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).

WILLIAM S. BAUER
Typed or printed name

PRESIDENT / INCORPORATOR
Title