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April 9, 2001

VIA OVERNIGHT MAIL

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
01 APR 10 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/11/01--01022--001
*****52.50 *****52.50

Re: Florida Manufacturing Extension Partnership, Inc.

Dear Sir/Madam:

I have enclosed for immediate filing on behalf of the above-named Corporation Articles of Amendment effecting the Corporation's name change to "The MEP Fixers, Inc."

Please send me a certified copy of the Articles of Amendment, as filed, and a certificate of status at your earliest opportunity.

I have attached a check in the amount of \$52.50, which includes \$35 in payment of the filing fee, \$8.75 for the certified copy, and \$8.75 for the certificate of status.

Thank you for your prompt attention to these matters. Please feel free to contact me with any questions.

NC
4-15-01
BMS

Very truly yours,



Christopher R. Smith

CRS/sjl
Enclosures

cc: Rodney P. Rodrigue (w/o encl.)
Thomas McBrierty (w/o encl.)
Claudia D. Raessler, Esq. (w/o encl.)

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 APR 10 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Manufacturing Extension Partnership, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

That the name of the Corporation be changed from "Florida Manufacturing Extension Partnership, Inc." to "The MEP Fixers, Inc."; and that, in connection therewith, Article I of the Articles of Incorporation of this Corporation be, and the same hereby is, amended and restated to read, in pertinent part, as follows:

The name of the Corporation shall be The MEP Fixers, Inc.

SECOND: The date of adoption of the amendment(s) was: April 5, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Claudia D. Raessler

Typed or printed name

Assistant Secretary

Title

April 9, 2001

Date