

P00000014394

GAP BALANCE
Precision Industrial Balancing

552 River Road
Cape Canaveral, FL
32322

April 19, 2002

500005313695-3
-04/22/02--01079-010
*****35.00 *****35.00

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

name
change
Amend

To Whom It May Concern:

Enclosed is an amendment regarding changing the name of GAP Balance to MVT Associates, Inc., together with a check in the amount of Thirty Five (\$35.00) Dollars.

The principals of GAP Balance have been working for a GA corporation called Maier Vibration Testing Associates, Inc., which was licensed to do business in the state of Florida. The corporation is going out of business, however, and a withdrawal form has been sent by them under separate cover on this date. Rather than using that full name, GAP has chosen to use MVT Associates, Inc., for many business reasons.

Hopefully, all of this has been done in accordance with FL statutes, however, should you need anything further please contact me at either MVT's number, 697-8732 OR GAP's number, 697-8734. The fax number for both corporations is 697-8733.

Very truly yours,

Patricia T. Maier

Patricia T. Maier
Secretary, GAP Balance

FILED
02 APR 22 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR 22 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GAP Balance, Inc.
(present name)

EIN 59-3699732 Doc# P00000014394
(Document Number of Corporation (if known))

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)

GAP Balance, Inc. unanimously
voted to change its corporate
name to MVT Associates, Inc.
for all future business
conducted.

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:

The shares issued by GAP
Balance, Inc. shall be transferred
to the stockholders under the
new name of MVT Associates, Inc.

THIRD: The date of each amendment's adoption: 04/19/02

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 19th day of April, 2002.

Signature

George B. Maier 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)

George B. Maier

(Typed or printed name)

(Title)