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Division of Corporations

Page 1 of 1

P00000102097

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Division of Corporations
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From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
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BASIC AMENDMENT

PENNSYLVANIA SCALE COMPANY

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Page Count	01
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PENNSYLVANIA SCALE COMPANY**

WHEREAS, the name of the Corporation is Pennsylvania Scale Company, and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on October 31, 2000 and assigned document number P00000102097; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth via an action by consent dated as of April 1, 2003;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - Name

The name of this Corporation shall be:

PA SCALE COMPANY OF FLORIDA

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this day of April, 2003.

PENNSYLVANIA SCALE COMPANY,
a Florida corporation

By: David L. Lucas
its PRESIDENT
DAVID L. LUCAS

(H03000120886)