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COR AMND/RESTATE/CORRECT OR O/D RESIGN JACKSONVILLE MACHINE & REPAIR, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JACKSONVILLE MACHINE & REPAIR, INC.

These Articles of Amendment to Articles of Incorporation ("Amendment") are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of JACKSONVILLE MACHINE & REPAIR, INC. (the "Corporation"), and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of JACKSONVILLE MACHINE & REPAIR, INC., and upon authority of the holders of all of the shares entitled to vote on said Amendment, hereby set forth as follows:

- The name of this Corporation is JACKSONVILLE MACHINE & REPAIR, INC.
- The Articles of Incorporation of JACKSONVILLE MACHINE & REPAIR, INC. have been amended by deleting ARTICLE I in its entirety and by substituting in lieu thereof the following Article:

"ARTICLE I

The name of this Corporation is MANTHEI ENTERPRISES, INC."

 The Articles of Incorporation of JACKSONVILLE MACHINE & REPAIR, INC. have been amended by deleting ARTICLE II in its entirety and by substituting in lieu thereof the following Article:

"ARTICLE II Principal Office

The principal place of business and mailing address of this Corporation shall be:

4722 University Blvd. N. Jacksonville, Florida 32277"

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- 4. In accordance with Florida Statute Section 607.1003, the referred to Amendment was adopted by the Board of Directors on June 10, 2019, and written consent to the said Amendment was given on June 2, 2019, by the holders of all the shares comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the Shareholders is sufficient for approval of the Amendment by all voting groups of the Corporation.
- 5. Upon the filing of these Articles of Amendment by the Department of State, the above referred to Amendment shall become effective and the Articles of Incorporation of JACKSONVILLE MACHINE & REPAIR, INC. shall be deemed to be amended accordingly.

DATED this ____ day of June, 2019.

Kurt E. Manthei, President