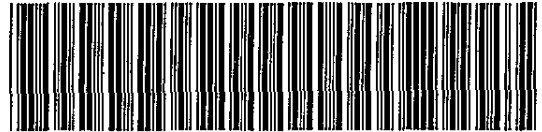


PO1 000092851

(Requestor's Name)

(Address)



200017999622

Machining - CAD - Prototypes - Machine Repair - Production

O.P.Tech.

~~ED OST~~ *CHANGE TO* RICK PHARR
LAKE PARK MACHINE TECH. LOGIES
Phone 561-842-4833 OST-PHARR TECHNOLOGIES, Inc.
Fax 561-842-4844 1230 GATEWAY ROAD, SUITE 4
Mobile 561-351-3581 LAKE PARK, FLORIDA 33403

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OST-PHARR TECHNOLOGIES, INC

(present name)

P01000092851

(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)

ART-I NAME	LAKE PARK MACHINE TECHNOLOGIES, INC
ART-4 SHARES	100 TOTAL OWNED BY RICK PHARR
ART-5 DIRECTORS	RICK PHARR - CHAIRMAN

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:

Shares EXCHANGED PER INCLOSED DOCUMENT
ownership Relinquished per INCLOSED DOCUMENT.

THIRD: The date of each amendment's adoption: ALL ON 1/4/03.

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 1st day of february, 2003.

Signature



(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)

Rick Pharo ✓ Ph# 561-351-3581

Typed or printed name

Chairman

Title

**RESOLUTION BY BOARD OF
DIRECTORS OF OST-PHARR TECHNOLOGIES**

Ed Ost has served notice of his resignation as officer and director of this corporation.

Ed Ost has relinquished his right to issuance of any corporate stock in this corporation, which issuance has not occurred.

RESOLVED:

The resignation of Ed Ost as officer and director of Ost-Pharr Technologies is accepted.

Ed Ost's name shall be removed immediately from all corporate bank accounts.


The corporate name shall be changed by removing "Ost" from it's name.

All customers, suppliers, creditors and the landlord holding the lease on the property shall be notified in writing that Ed Ost is no longer affiliated with Ost-Pharr Technologies, Inc.

Ed Ost's name shall be removed from all credit cards issued to Ost-Pharr Technologies, Inc.

All machinery and equipment furnished by Ed Ost or Ed Ost's father shall be returned to him.

Ost-Pharr Technologies, Inc. will accept the Frejoth lathe from Ed Ost.

 1/4/03
Rick Pharr
Chairman of the Board of Directors of
Ost-Pharr Technologies, Inc.

AGREEMENT

THIS AGREEMENT entered into by an between **ED OST** (hereinafter Ost) **RICK PHARR** (hereinafter Pharr) and **OST-PHARR TECHNOLOGIES, INC.** (hereinafter corporation) this 4th day of January, 2003.

WHEREAS; Ost has resigned as an officer and director of Ost-Pharr Technologies, Inc. and

WHEREAS; Ost has relinquished his right to corporate stock in corporation which has not yet been issued to him and

WHEREAS; Ost and Pharr and Corporation intend to completely sever all ties Ost had with Corporation.

NOW THEREFORE;

In consideration of the premises and for other good and valuable consideration the parties agree as follows:

1. The name of Corporation shall be changed by removing the name "Ost".
2. Ost agrees to give Corporation the Frejoth lathe
3. The following equipment shall be returned to Ost:
 - 1) Pilgrim lathe - model J-360A SN # sn-164
 - 2) Bridgeport mill - model J-head SN J-87377
 - 3) Kyser horiz. saw mod.-J SN 19489
 - 4) Troyke rotary table v-15 SN 3801-22
 - 5) Harvey/butterfly CG812 SN 113
 - 6) Phase converter 10hp. SN 1-18236-10
 - 7) Phase converter 3hp SN 57761 AR
4. All suppliers, creditors, customers of the Corporation, the bank used by the Corporation and the landlord will be notified that Ost is no longer affiliated with Corporation

5. Ost's name shall be removed from the Corporation's bank account.
6. Ost's name shall be removed from all credit cards issued to Corporation.
7. Corporation and Pharr will indemnify and hold Ost harmless for all debts or claims arising while he was affiliated with Corporation and thereafter.

Edwin L. Ost Sr.

Witness:

EDWIN L. OST SR

Print name

1-4-03

William L. Ost

Witness:

WILLIAM L. OST

Print name

01-04-2003

Witness:

Print name

Witness:

Print name

Witness:

Print name

Witness:

Print name

Edwin L. Ost Jr. 1/4/03
Ed Ost

Rick Pharr 1/4/03
Rick Pharr

Ost-Pharr Technologies, Inc.

Rick Pharr
BY: Rick Pharr, President and Chairman
Of the board of directors of Ost-
Pharr Technologies, Inc.