

PD3000013951

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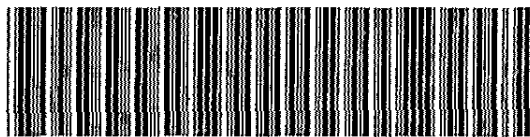
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05 FEB 24 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FL 32301

02/24/05--01017--012 **43.75

February 16, 2005

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

Re: Amendment to Articles of Incorporation
Name: Mitchell Martinez Tech Service, Inc.

To Whom It May Concern:

Please find enclosed two copies of articles of amendment for the above named corporation. Also enclosed is a check payable to Department of State in the amount of \$43.75 for the filing fee as well as a certified copy.

If you have any questions please feel free to contact me at the following address:

**3250 Quay Dock Road
Vero Beach, FL 32967**

Phone (772) 633-2843

Thank you in advance for your attention regarding this matter.

Sincerely,



Mitchell B. Martinez, President

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MITCHELL MARTINEZ TECH SERVICE, INC.**

FILED
05 FEB 24 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. The name of the corporation is: MITCHELL MARTINEZ TECH SERVICE, INC. (Corporate Document Number P03000013951).

2. The following Amendments of the Articles of Incorporation were adopted by the stockholders of the corporation on January 1, 2005, in the manner prescribed by, the Florida General Corporation Act:

The name of the corporation is amended to read as follows:
MACHINERY SOLUTIONS, INC.

3. The number of shares of the corporation outstanding at the time of such adoption was One Hundred (100); and the number of shares entitled to vote thereon was One Hundred (100).

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common Stock, No Par	100

5. The number of shares voted for such amendment was One Hundred (100); and the number of shares voted against such amendment was -0-.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

Class	Number of Shares	
	For	Against
Common Stock, No Par	100	-0-

7. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: None.

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: No change.

DATED January 1, 2005.

MITCHELL MARTINEZ TECH SERVICE,
INC.

By:

A handwritten signature in black ink, appearing to read "Mitchell B. Martinez", written over a horizontal line.

MITCHELL B. MARTINEZ, President