P04000153126

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LAKE WALES March 19, 2008

Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Name Change for Mid Florida Generator Systems, Inc.

To Whom It May Concern:

Enclosed herewith please find a name change amendment for Mid Florida Generator Systems, Inc., Document Number: P04000153126, along with this firm's cost check in the amount of \$43.75 for a name change and certified copy of the same.

After the name has been changed, please send a certified copy of the document to my attention at the following address:

> Keith H. Wadsworth Peterson & Myers, P.A. 130 E. Central Avenue Lake Wales, FL 33853

Sincerely,

Keith H. Wadsworth

/mr enclosure

E. BLAKE PAUL

RYAN W. ZIKA



ARTICLES OF AMENDMENT OF MID FLORIDA GENERATOR SYSTEMS, INC. **DOCUMENT NUMBER: P04000153126**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its' Articles of Incorporation:

New Corporate Name: The name of this corporation is changed to Mid Florida Fabrication, Inc.

No other amendments to the Articles of Incorporation are made.

This amendment shall be effective as of the filing of these Articles of Amendment with the Florida Secretary of State.

This amendment was approved and adopted by the unanimous consent of all of the shareholders and directors of the corporation on the 24 day of March, 2008.

STATE OF FLORIDA **COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 24^{11} day of March, 2008, by Michael Music, as Director of Mid Florida Generator Systems, Inc. He is M personally known to me or [] has produced a driver's license as identification.

[Notary Seal]

Printed Name: Linda G. Spurgeon

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My Commission Expires: 9-1-08

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