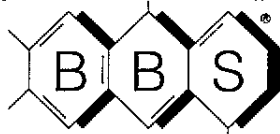


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SYSTEMS, INC.

6663 Hidden Beach Circle • Orlando, Florida 32819

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

FILED  
01 FEB 23 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P93 000048808  
328 NC  
\*Out of State  
\*Out of State  
2-23-01

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
BBS SYSTEMS, INC.**

BBS SYSTEMS, INC. a Florida corporation hereby amends its Articles of Incorporation as follows:

1. ARTICLE I of the Articles of Incorporation is deleted in its entirety and is amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

BBS Flow Control Technology, Inc.

2. The foregoing Amendment was adopted on January 2nd, 2001, by the corporation's Board of Directors and was approved by all shareholders. The number votes cast by the shareholders for the Amendment was sufficient for approval by the shareholders.

Dated this 2nd day of January 2001.

BBS Systems, Inc.

By: \_\_\_\_\_

Jacques S. Brin, President

**FILED**  
01 FEB 23 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BBS SYSTEMS, INC.  
BOARD OF DIRECTORS AND SHAREHOLDER'  
WRITTEN CONSENT**

The undersigned, being the sole member of the Board of Directors and the holder of the majority of the outstanding shares of common stock of BBS Systems, Inc., a Florida corporation, hereby takes the following actions and adopts the following resolutions by written consent in lieu of a meeting:

RESOLVED, that Article I of the Articles of Incorporation of the corporation be amended in the form attached hereto as Exhibit "A".

FURTHER RESOLVED, that the President or any vice President is hereby authorized and directed to sign and deliver the Articles of Amendment attached hereto Exhibit "A" for filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has signed this consent the 2<sup>nd</sup> day of January 2001.

  
\_\_\_\_\_  
Jacques S. Brin, Director and Shareholder

08 FEB 23 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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