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P94000030925

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June 28, 2001

Ms. Carol Mustain  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-08/08/01--01001--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Re: Articles of Amendment to the Articles of Incorporation of Penistone Corporation*

Dear Ms. Mustain:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Penistone Corporation and a check in the amount of Thirty-Five Dollars (\$35.00) for the filing of the Articles of Amendment to the Articles of Incorporation of Penistone Corporation. This Amendment changes the name of Penistone Corporation to Weber & Company, Inc.

We have previously verified that the Weber & Company, Inc. name is not being used.

If you have any questions regarding this matter, please call me.

Very truly yours,



Ann Marie Hawkins

FILED  
01 AUG - 8 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AHM:lg  
enclosure  
g:/weber/letter/division of corp

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NC 3P8  
35# CM

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Penistone Corporation  
(present name)

*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)*

Article I of the Articles of Incorporation is Amended to reflect that the Corporation's new name is Weber & Company, Inc. Article I now reads:

The name of the Corporation is Weber & Company, Inc. (hereinafter called the Corporation).

**FILED**  
01 AUG -8 PM 3:47  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

**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:

THIRD: The date of each amendment's adoption: July 13, 2001

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 25<sup>th</sup> day of July, 2001

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)

James Weber

Typed or printed name

President, Director and Shareholder

Title