P94000057682

February 15, 2002

Hibbert Manufacturing Inc
10063 Highland Woods Ct
Orlando, FL 32836-5935
407-352-8886

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-02/20/02--01037--002
*****43.75 *****43.75

Dear Division of Corporations,

Attached please find Articles of Amendment to Articles of Incorporation of Hibbert & Berry Manufacturing, Inc., for the purpose of;

- Name change to Hibbert Manufacturing, Inc. (& Berry eliminated)
- Officer change: Camilla S. Hibbert removed as an officer and replaced by John Hibbert

Please make the changes. Payment is enclosed.

• Filing Fee	35.00
• Certified Copy	8.75
Total	43.75

FILED
02 FEB 20 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

John Hibbert, President

Amend + N/C

T. BROWN FEB 20 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 20 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIBBERT & BERRY MANUFACTURING, INC.
(present name)

P94000057682
(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)*

ARTICLE 1. NAME

THE NAME OF THE CORPORATION SHALL BE CHANGED TO:

HIBBERT MANUFACTURING, INC.

ARTICLE 5. OFFICERS/DIRECTORS

CAMILLA S. HIBBERT IS HEREBY REPLACED AS VICE PRESIDENT BY JOHN HIBBERT.

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: FEBRUARY 15, 2002.

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 15TH day of FEBRUARY, 2002.

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)

JOHN HIBBERT
Typed or printed name

PRESIDENT
Title