

P94000091372

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BASIC AMENDMENT

ROMAN WELDING & MACHINERY COMPANY

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DIVISION OF CORPORATIONS

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Page Count	of 3
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ROMAN WELDING & MACHINERY COMPANY

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 1999

ROMAN WELDING & MACHINERY COMPANY
1714 INDEPENDENCE BLVD.
SARASOTA, FL 34234

SUBJECT: ROMAN WELDING & MACHINERY COMPANY
REF: P94000091372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000000578
Letter Number: 799A00001009

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROMAN WELDING & MACHINERY COMPANY

1. ARTICLE I of the Articles of Incorporation of Roman Welding & Machinery Company filed December 19, 1994 is amended to read as follows:

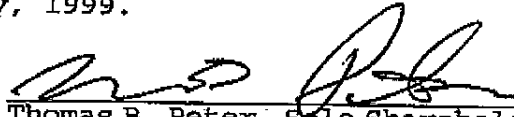
"... ARTICLE I - NAME

The name of the corporation as of the effective date of these Articles of Amendment shall be Old Oak Productions, Inc. ..."

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of the corporation pursuant to §607.0704 and §607.0821, Fla. Stat., on January 7, 1999.

3. The effective date of this amendment to the Articles of Incorporation shall be January 7, 1999.

IN WITNESS WHEREOF, the undersigned, being the sole director of the corporation, has executed these Articles of Amendment to the Articles of Incorporation of Roman Welding & Machinery Company on this 7 day of January, 1999.

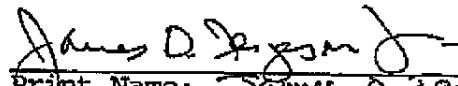


Thomas B. Peter, Sole Shareholder/Director/
President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 7th day of January, 1999, by Thomas B. Peter who is personally known to me or who has produced his Florida Driver's License as identification.

My commission expires:



Print Name: James O. Ferguson, Sr.
NOTARY PUBLIC

Prepared By:
Roy E. Dean, Esq.
Judd, Ulrich & Dean, P.A.
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Sarasota, FL 34239
(941) 955-5100
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