P95000026386

#65-0572736 = BUCK TOOL CO.,INC. 1212 S.W. 20TH ST. CAPE CORAL, FL. 33991

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

-600002858376--7 -04/30/99--01082--012 ******35.00 ******35.00 \$

RE: Articles of Amendent

On January 1, 1998 the Board of Directors of Buck Tool Co., Inc. authorized Article #1 (NAME CHANGE) to be amended by the Directors, and same are empowered to do so.

Please find enclosed the proper papers and filing feesi

If any further information is required please contact

Tracy L. Buck, Pres. BUCK TOOL CO. INC. 1212 S.W. 20TH ST. CAPE CORAL, FL. 33991 (941) 573-8304

Very truly yours,

/db

Tracy L. Buck

TLB/db FEI #65-0572736

P.S. - NOTE ADDRESS CHANGE

ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF

BUCK TOOL CO., INC.

#65-0572736

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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

AMENDED TO READ: THE NAME OF THIS CORPORATION

SHALL BE - JB ENGINEERING, INC.

99 APR 30 PH I2: 09
SECRETARY OF STATE
TALLAHASSEE, FLORID

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:

THU	RD:	The date of each amendment's adoption:	
FO	URTH:	Adoption of Amendment(s) (check one)	
	The ar	mendment(s) was/were approved by the shareholders. The number the amendment(s) was/were sufficient for approval.	erof votes
		nendment(s) was/were approved by the shareholders through votin	— 1g 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 suffice approval by	cient for
		(voting group)	
X	The an	nondmant \	
	shareho	nendment(s) was/were adopted by the board of directors without older 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.		
	Sign	ed this 31ST day of MARCH , 19 99	
		Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	<u>-</u>
		OR	=
		(By a director if adopted by the directors)	
		OR	
		(By an incorporator if adopted by the incorporators)	-
		DOROTHY W. BUCK	
		Typed or printed name	<u>184.</u> 1
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		DIBECTOR	
		DIRECTOR. Title	tare v
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