

P96000/2452  
BUSINESS SYSTEMS AMBASSADORS



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97 FEB 24 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

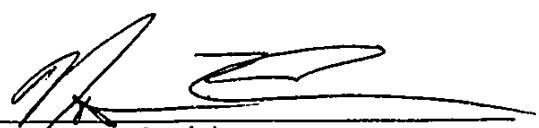
February 18, 1997

**GRINDING TECHNOLOGIES, INC.**

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for \$87.50.

FROM: Norman L Corbin  
7936 Snowberry Circle  
Orlando FL 32819  
(407) 294-5900

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-02/24/97--01095--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

  
Norman L Corbin  
Attorney at Law  
0843600

Attachments: 1. Articles of Amendment (Original and one Copy)  
2. Certificate of Designation Registered Agent  
(Original and One Copy)

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GRINDING TECHNOLOGIES, Inc.**

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*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 adopted: Article IV to change

**FROM:** The total number of shares of capital stock which the corporation shall have authority to issue is as follows:

(a) One (1) share of Class A stock which shall be entitled to 101 votes, and which shall have a par value of \$1,000.

(b) Ninety-nine (99) shares of Class B stock, each of which shall be be entitled to one (1) vote and have a par value of \$1,000 per share.

**TO:** The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of Common Shares of One (1) Dollar Par Value.

**SECOND:** Amendment adopted: ARTICLE V to change

**FROM:** The name and address of the registered agent and office of this corporation are as follows:

Robert Q. Williams  
380 West Alfred Street  
Tavares, Florida 32778-3298

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**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the Corporation is: **GRINDING TECHNOLOGIES, INC.**

2. The name and address of the registered agent and office is:

**Beverly A. Williams  
901 12 St. and Highway 50  
Clermont, Florida 34712**

Having been named as registered agent and to accept service of  
process for the above stated corporation at the place designated  
in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further  
agree to comply with the provisions of all statutes relating to  
the proper and complete performance of my duties, and I am  
familiar with and accept the obligations of my position as  
registered agent.

  
**Beverly A. Williams**

January 24, 1997  
**Date**

TO: The name and address of the registered agent and office of this corporation are as follows:

Beverly A. Williams  
901 12 Street and Highway 50  
Clermont, Florida 34712

**THIRD: ADOPTION OF AMENDMENT(S)**

The amendments were adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> day of JANUARY, 1997.

Signature Beverly A. Williams  
Beverly A. Williams  
Incorporator  
901 12 St. and Highway 50  
Clermont, Florida 34712