

11/17/2008 14:18 FAX 032212900

HILL WARD & HENDERSON

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Division of Corporations

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Division of Corporations  
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PRODUCTION & PROCESS TECHNOLOGIES FLORIDA, INC.

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Amend/cc  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRODUCTION & PROCESS TECHNOLOGIES FLORIDA, INC.**

Pursuant to the Florida Business Corporation Act ("FBCA"), PRODUCTION & PROCESS TECHNOLOGIES FLORIDA, INC. (the "Corporation"), a Florida corporation, does hereby amend its Articles of Incorporation as follows:

**FIRST:** The name of the Corporation is PRODUCTION & PROCESS TECHNOLOGIES FLORIDA, INC.

Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**"ARTICLE III-SHARES"**

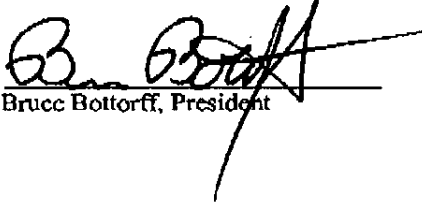
This Corporation is authorized to issue 100,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

**SECOND:** The foregoing amendment was adopted on November 17, 2008.

**THIRD:** The foregoing amendment was adopted by the directors and sole shareholder pursuant to a written consent of the board of directors and sole shareholder given in accordance with Section 607.0704 of the FBCA. The sole shareholder approved the foregoing amendment.

The Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President on this 17<sup>th</sup> day of November, 2008.

**PRODUCTION & PROCESS TECHNOLOGIES FLORIDA, INC.**

By:   
Bruce Bottorff, President

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