

P98000072366

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000023077 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4000

From:

RICHARD A. JACOBSON
Account Name : FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BANKER, P.A.
Account Number : 075410001562
Phone : (813)228-7411
Fax Number : (813)228-9401

FILE# 1983236

BASIC AMENDMENT

MPC ENGINEERING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
01 MAR -2 PM 3:46
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAR -2 PM 4:55

3/5/01

Name Change
&
Amendment
DC

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MPC ENGINEERING, INC.**

WHEREAS, the Articles of Incorporation for MPC ENGINEERING, INC. were filed with and approved by the Secretary of State of Florida on the 18th day of August, 1998; and

WHEREAS, it is the intention of all of the directors and shareholders of MPC ENGINEERING, INC. that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of MPC ENGINEERING, INC. hereinafter set forth was approved and adopted by all of the shareholders and directors of MPC ENGINEERING, INC. pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.0821, on the 1st day of FEBRUARY 2001; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of MPC ENGINEERING, INC. are hereby amended, by deleting in its entirety the present Article I and by substituting therefore the following, to-wit:

ARTICLE I

Name

The name of this corporation shall be:

PSYSTEME GAUGE TECHNOLOGY INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAR -2 PM 4:55

Fax Audit Number: H01000023077 0

Page 2 of 2

The principal office and mailing address of this corporation shall be 201 E.
Kennedy Boulevard, Suite 1407, Tampa, FL 33602."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby
executed on behalf of MPC ENGINEERING, INC., by its Director on this 1st day of
FEBRUARY, 2001.

SHAREHOLDERS

SYS PRO AUTOMATION GmbH

By: 


Mathias Steinwender

CHAIRMAN OF THE BOARD OF
DIRECTORS


Hans-Peter Krings