

P98000076754

William T. Haubenestel  
Impact Machine & Tool, Inc.  
4770 110<sup>th</sup> Avenue North, Suite 8  
Clearwater, FL 33762

May 2, 2000

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-05/08/00--01128--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Impact Machine & Tool, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee for Impact Machine & Tool, Inc.

Very truly yours,

*William T. Haubenestel*

William T. Haubenestel  
Impact Machine & Tool, Inc.

Enclosures

check stapled here

FILED  
00 MAY -8 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W. T. HAUBENESTEL  
1807 MEADOW LN.  
CLEARWATER, FL 34624

33764

ac 5/18  
n/c

Amendment to the  
ARTICLES OF INCORPORATION of IMPACT MACHINE & TOOL, INC.

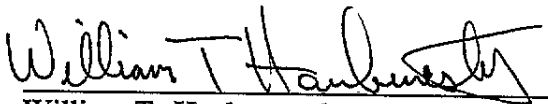
The undersigned director of Impact Machine & Tool, Inc. hereby amends the Articles of Incorporation of the Corporation to read as follows:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is Beacon Machine & Tool, Inc.

All other Articles contained in the Articles of Incorporation remain unchanged.

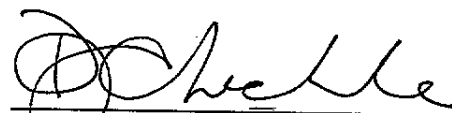
IN WITNESS WHEREOF, the undersigned sole director has amended these Articles of Incorporation this 24th day of April, 2000.

  
William T. Haubenestel

STATE OF FLORIDA           )  
COUNTY OF PINELLAS       )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared William T. Haubenestel, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that he amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of April, 2000.



Notary Public, State of Florida at Large  
My Commission Expires:



DANIEL J. CHECHELE  
Comm. No. CC 705687  
My Comm. Exp. Feb. 3, 2002  
Bonded thru Pichard Ins. Agcy.

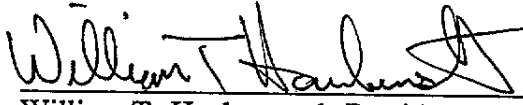
FILED  
00 MAY -8 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT IN LIEU OF SPECIAL MEETING  
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF  
IMPACT MACHINE & TOOL, INC.**

The undersigned, the sole shareholder and sole Director of Impact Machine & Tool, Inc. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consents to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The name of the Corporation shall hereby be changed to and hereinafter be known as Beacon Machine & Tool, Inc.

Dated: April 24, 2000

  
\_\_\_\_\_  
William T. Haubenestel, President and  
Shareholder