



P990000 77691

December 7, 1999

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Machine Masters, Inc.  
Name change to: Bove Machine Tools, Inc.  
# P99000077691

700003068247--3  
-12/13/99--01125--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATT: Amendments

Gentlemen:

Enclosed please find original and one copy of Articles of Amendment to change the name of the corporation.

Also enclosed is my check in the amount of \$35.00 to cover cost of filing fee.

A self addressed stamped envelope is enclosed for the return of the certified copy.

Very truly yours,

David S. Eldredge  
Attorney at Law

Encls.

DSE:rs

FILED  
99 DEC 13 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 12-21  
name change  
4pgs

ARTICLES OF AMENDMENT OF  
MACHINE MASTERS, INC.  
Document Number P99000077691

FILED  
99 DEC 13 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

1. Article I of the Articles of Incorporation of Machine Masters, Inc. is hereby amended to read:

The name of this corporation is  
BOVE MACHINE TOOLS, INC.

The foregoing Amendments were adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 9<sup>th</sup> day of December, 1999.

The corporation has two (2) shareholders and all owners of stock signed the written action adopting these Amendments to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 9<sup>th</sup> day December, 1999.

David B. Elsey  
Rosemary Bove  
David B. Elsey  
Rosemary Bove

Laurence A. Bove  
LAURENCE A. BOVE  
Director\Shareholder  
Barbara B. Bove  
BARBARA B. BOVE  
Director\Shareholder

STATE OF FLORIDA  
COUNTY OF FLAGLER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, LAURENCE A. BOVE, as President of MACHINE MASTERS, INC., known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendments. Declarant is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 9th day of December, 1999.

*David S. Eldredge*

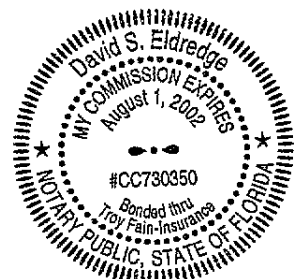


STATE OF FLORIDA  
COUNTY OF FLAGLER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, BARBARA B. BOVE, as Director/Shareholder of MACHINE MASTERS, INC., known to me and known by me to be the person who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed these Articles of Amendments. Declarant is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 9th day of December, 1999.

*David S. Eldredge*

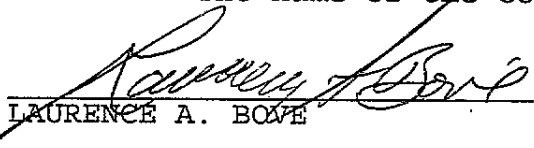


WRITTEN ACTION AND CONSENT TO ACTION  
IN LIEU OF A MEETING OF THE SHAREHOLDERS OF  
MACHINE MASTERS, INC.


The undersigned, being a majority of the Board of Directors and the owners of one hundred (100%) percent of all shares and of all classes of shares of MACHINE MASTERS, INC., hereby take the following written action in lieu of holding a shareholders meeting regarding same, all pursuant to the terms of Section 607.0704, Florida Statutes:

1. Article I of the Articles of Incorporation shall be amended to read as follows:

The name of the corporation is BOVE MACHINE TOOLS, INC.

  
LAURENCE A. BOVE

Dated: 12/9/99

  
BARBARA B. BOVE

Dated: 12/9/99

I, LAURENCE A. BOVE, Secretary of Machine Masters, Inc. acknowledge receipt of the foregoing written action, this 9th day of December, 1999.

  
LAURENCE A. BOVE