

S35282

Tuesday, September 24, 2002

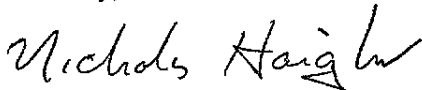
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P. O. BOX 6327
TALLAHASSEE, FL 32314

Dear Sir or Madam:

Enclosed please find the articles of amendment to articles of incorporation form with the amendment to change the company name from Machine Tool Concepts, Inc. to Nicholas Haight, P.A.

The filing fee of \$35.00 plus \$8.75 for a certified copy of the amendment for a total of \$43.75 is enclosed. Please send the certified copy to the address below. Thank you for your attention to this matter.

Sincerely,



Nicholas Haight
President

Nicholas Haight, P.A.
18723 Anchor Dr.
Boca Raton, FL 33498
561-883-7972

100008070491--8
-09/27/02--01028--013
*****43.75 *****43.75

FILED
02 OCT 10 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + n/c

T BROWN OCT 11 2002

cc #

COPY



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 2, 2002

NICHOLAS HAIGHT, P.A.
18723 ANCHOR DRIVE
BOCA RATON, FL 33498

SUBJECT: MACHINE TOOL CONCEPTS, INC.
Ref. Number: S35282

We have received your document for MACHINE TOOL CONCEPTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 102A00055379

RECEIVED
02 OCT 10 AM 11:10
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 10 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MACHINE TOOL CONCEPTS, INC.

(present name)

S35282

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1: The company name MACHINE TOOL CONCEPTS, INC. has been changed effective October 1, 2002 to, NICHOLAS HAIGHT P.A., and will provide marketing and real estate services.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of October, 2002

Signature Nicholas Haight PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nicholas Haight

(Typed or printed name)

President

(Title)