

V & M MACHINING GENERAL TOOL WORKS, INC.

214 N GOLDENROD ROAD SUITE 7

ORLANDO FL 32807

Tel 407/273-0042

Monday, April 12, 1999

V16361

Division of Corporations

Corporate Records

PO Box 6327

Tallahassee FL 32314

To: The Secretary of the State of Florida;

It is our desire to change the corporate name of our company.

At the moment and since the 26th day of February, 1992 we have been known as:

V & M MACHINING GENERAL TOOL WORKS, INC.

It is our desire to change our name to:

V & M MACHINING & TOOL, INC.

FILED  
99 APR 23 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Marlene A. Mendoza  
MARLENE A. MENDOZA  
President

OK  
V16361  
306  
4-23-99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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V & M MACHINING GENERAL TOOL WORKS, INC.

(present name)

*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)*

Change of name from: V & M MACHINING GENERAL TOOL WORKS, INC.

To: V & M MACHINING & TOOL, INC.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

SIGNED THIS: 12th Day of April, 1999.

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**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: 04 - 12 - 1999

**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 12th day of April, 1999

Signature

Marlene A. Mendoza

(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)

Marlene A. Mendoza

Typed or printed name

PRESIDENT / Inc.

Title

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