

1077
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PRECISION FOUNDRY EQUIPMENT COMPANY, INC.

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama, 1975, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Precision Foundry Equipment Company, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the stockholders of the corporation on JANUARY 24, 1984, in the manner prescribed by the Alabama Business Corporation Act:

"RESOLVED by the stockholders of the Corporation that the Articles of Incorporation of the Corporation be amended to change the name of the Corporation to Precision Equipment Company, Inc., by changing Article 1 of the Articles of Incorporation in its entirety so that as amended said Article 1 shall be and read as follows:

"1. The name of the corporation is Precision Equipment Company, Inc."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100 shares of common stock; and the number of shares entitled to vote thereon was 100 shares of common stock. The common stock of the corporation constitutes the only class of capital stock of the corporation.

Joe Stewart
1600 Peachtree Lane, Bldg.
Atlanta, GA 30303

FOURTH: The number of shares voted for such amendment was 100 shares of common stock; and no shares were voted against such amendment.

DATED JANUARY 25, 1984.

PRECISION FOUNDRY EQUIPMENT
COMPANY, INC.

BY: [Signature]
JOHN D. PROMER
Its President

and [Signature]
W. G. BROWN
Its Secretary

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public, do hereby certify that on this 25 day of JANUARY, 1984, personally appeared before me John D. Promer and W. G. Brown, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Precision Foundry Equipment Company, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

[Signature]
NOTARY PUBLIC

My Commission Expires: 1/20/85

[NOTARIAL SEAL]

THIS INSTRUMENT PREPARED BY:

Joseph G. Stewart, Attorney
1600 Bank for Savings Building
Birmingham, Alabama 35203

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STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify

that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate name _____

Precision Equipment Company, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Precision Equipment Company, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to

be incorporated is SHELBY
Jefferson. I further certify that as set out in

the application for reservation of corporate name, the Secretary of State's

office does not assume any responsibility for the availability of the corporate

name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 19, 1983 - expires 4-18-84

Date Don Siegelman

Don Siegelman

Secretary of State

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STATE OF ALABAMA

SHELBY COUNTY

CERTIFICATE OF AMENDMENT

OF

PRECISION FOUNDRY EQUIPMENT COMPANY, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Amendment of Precision Foundry Equipment Company, Inc., duly signed and verified pursuant to the provisions of Section 72 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment of Precision Foundry Equipment Company, Inc., and attaches hereto a duplicate of the Articles of Amendment.

GIVEN under my hand and official seal this the 25th day of January, 1984.

RECEIVED
SHELBY COUNTY
JAN 25 1984

1984 JAN 25 PM 2:03

THOMAS A. BROWDER, JR.
JUDGE OF PROBATE

Thomas A. Browder, Jr.

JUDGE OF PROBATE

Rec 10.00
Jud 1.00
11.00