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January 31, 2000

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

800003131858--9  
-02/10/00--01113--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Action Plating Corp.  
Articles of Amendment**

Gentlemen:

Enclosed are two sets of the Articles of Amendment for Action Plating Corp., a check for \$35, representing the filing fee, and a self-addressed stamped envelope.

After the Articles have been entered into the record, kindly furnish me with a conformed copy.

Thank you for your usual courtesy and consideration.

Yours very truly,



Herbert Z. Marvin

HZM:dab

Enc.

cc: Raul Saenz, CPA

FILED  
00 FEB 10 PM 4: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

V. SHEPARD FEB 18 2000

FILED  
00 FEB 10 PM 4: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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**ACTION PLATING CORP.**

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(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)*

1. Article III is amended to read as follows:  
"This corporation is authorized to issue 7,500 shares of \$1.00 par value, common, all of one class.
2. This amendment was authorized unanimously by all shareholders on the 17<sup>th</sup> day of January, 2000.
3. Except as expressly amended herein, all terms and conditions of the Certificate of Incorporation shall remain unchanged and in full force and effect.

**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: January 17<sup>th</sup>, 2000.

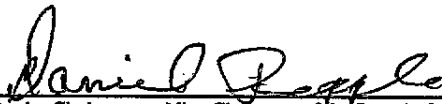
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. (Unanimous)
- 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 17<sup>th</sup> day of January, 2000.

Signature   
(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)

DANIEL PEPPL

Typed or printed name

President

Title