Flor.da Filina + Services

Requiestor's Name

POBox 10662

Address

Tally FL 32302 66843/8

City/State/Zip Phone # Office User Stall and Stal CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. Sun Belt Precision Products Inc (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Photocopy Will wait Mail out Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal DIVISION OF CORPORATION 97 SEP 15 AMII: 41 Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION 2 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement **Trademark** Other

Examiner's Initials

CR2E031(1/95)

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION SUN BELT PRECISION PRODUCTS, INC.

975E 15 PH 3.2. The undersigned, being the president and the secretary of SUN BE PRECISION PRODUCTS, INC., do hereby certify and set forth:

- The name of the corporation is SUN BELT PRECISION PRODUCTS, 1. INC.
- 2. Paragraph FIRST of the certificate of incorporation of SUN BELT PRECISION PRODUCTS, INC., which sets forth the name of the corporation, is hereby amended to read:

The name of the corporation is SUN BELT INTERPLEX, FIRST: -INC.

This amendment to the certificate of incorporation of SUN BELT 3. PRECISION PRODUCTS, INC. was authorized by the unanimous written consent of the board of directors followed by the unanimous written consent of all shareholders of said corporation on Haust 71, 1997.

IN WITNESS WHEREOF, the undersigned have executed and signed this certificate this day of July, 1997, and affirm the statements contained herein as

true under the penalties of perjury.

Robert Feder, Secrétary