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LAW OFFICES

RONALD D. FAIRCHILD, P.A. SUITE 100 1000 RIVERSIDE AVENUE JACKSONVILLE, FLORIDA 32204

RONALD D. FAIRCHILD SHARON B. MILNE TELEPHONE 904/355-6700

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December 12, 2003

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Fiberglass Workshop, Inc.

Dear Madam or Sir:

Please find enclosed for filing the original and one (1) copy of an amendment to the above-named corporation's articles of incorporation, together with our firm check in the amount of \$43.75 in payment of the filing fee and the cost of a certified copy of the amended articles.

The certified copy is to be returned to this office.

Thank you.

Sincerely yours,

Ronald D. Fairchild

RDF/sg Enclosure ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

FIBERGLASS WORKSHOP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, FIBERGLASS WORKSHOP, INC., a Florida corporation, hereby amends its Articles of Incorporation for purposes of changing its corporate name, as follows:

I.

The present ARTICLE I. NAME is hereby deleted, and the following new ARTICLE I. NAME is hereby inserted in lieu thereof:

"ARTICLE I.

NAME

The name of the corporation shall be:

TEC COMPOSITES, INC."

II.

This Amendment was approved by the corporation on <u>B Deckur Bire</u> 2003, and shall be effective on the date when these Articles of Amendment are duly filed.

CERTIFICATE

I, HENRY HAPPY, President of Fiberglass Workshop, Inc., hereby certify that the foregoing amendment to the corporation's Articles of Incorporation was unanimously adopted at a special joint meeting of the shareholders and directs of the corporation held on the At day of December, 2003.

Menry Happy, President