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BASIC AMENDMENT

E.R. PRECISION TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*  
9/20/01  
9/21/01 DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

E. R. Precision Technology, 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)

Article #      Directors

VIII - P - Ernesto Rodriguez

VP - Edgardo CiFuentes

T - David CiFuentes

S - Ricardo CiFuentes

15824 SW 82<sup>nd</sup> Street, Miami, Fl. 33193

IX Ernesto Rodriguez - P (125 Shares)

Edgardo CiFuentes VP (125 Shares)

David CiFuentes - T (125 Shares)

Ricardo CiFuentes - S (125 Shares)

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.

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THIRD: The date of each amendment's adoption: Sept 6 / 2001

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 for each voting group entitled to vote separately on each 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 6<sup>th</sup> day of September, 2001

Signature *Ernesto Rodriguez*  
(By the Chairman or Vice Chairman of the 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)

Ernesto Rodriguez  
Typed or printed name

President  
Title