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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

Amended

Restated

Art.

02/21/06

DC

James R. Brewster
Requester's Name

547 N Monroe St
Address

Tallahassee, FL 32301
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ~~ABC~~ Global CNC Solutions, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- Photocopy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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*SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GLOBAL CNC SOLUTIONS, INC.*

(As unanimously approved by the remaining sole Director and sole Shareholder--*DAVID P. DENTON*--of GLOBAL CNC SOLUTIONS, INC., sometimes referred to as "the Corporation", following the redemption of stock of both PAUL DIEMER'S and SAMUEL J. (JEFF) MOCK'S entire ownership interest in and to the common stock of the Corporation under the agreements entitled "*GLOBAL CNC SOLUTIONS, INC.'S STOCK REDEMPTION AGREEMENT OF SAMUEL J. (JEFF) MOCK'S COMPLETE OWNERSHIP INTEREST*" and "*GLOBAL CNC SOLUTIONS, INC.'S STOCK REDEMPTION AGREEMENT OF PAUL DIEMER'S COMPLETE OWNERSHIP INTEREST*", dated January 19, 2006 and closed on January 19, 2006 by the Corporation).

ARTICLE I. NAME

The name of this corporation (which is hereinafter called "*the Corporation*") and the address of its initial office shall be:

*GLOBAL CNC SOLUTIONS, INC.
P.O. BOX 2338
1246 Sandler Ridge Road
Tallahassee, Florida 32316*

ARTICLE II. PURPOSE

The purposes for which the Corporation is formed are:

- (a) To provide precision machining and global sourcing of manufactured components; and
- (b) To have one or more offices in the State of Florida or in any other state, territory or country; to carry on any and all of the operations and businesses of said Corporation without restriction or limit; to incur indebtedness; and to purchase or otherwise acquire, hold, own, lease, mortgage, sell, convey or otherwise dispose of real or personal property or both of every class and description;
- (c) To have one or more divisions and to operate said division(s) under one or more fictitious names;
- (d) To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act (Chapter 607, Florida Statutes, hereinafter "the Act"); and/or

- (e) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing, as the foregoing activities are merely examples and not limitations; and nothing herein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise lawful business.

ARTICLE III. EXISTENCE/DURATION

The Corporation shall have perpetual existence.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is one million (1,000,000) shares of common stock. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V. BOARD OF DIRECTORS and OFFICERS

Section 1. The Board of Director(s) of the Corporation shall conduct the affairs of the Corporation and shall consist of one or more directors, with the exact number specified in or fixed in accordance with the Bylaws of the Corporation, as amended from time to time. Directors must be natural persons who are eighteen years of age or older, but need not be residents of the State of Florida.

Section 2. Unless otherwise provided for a greater percentage by law or the Bylaws, a quorum at a meeting of the Board of Directors shall consist of two-third (2/3) of the prescribed number of directors as determined under the Bylaws.

Section 3. The Board of Directors of the Corporation shall consist of only one (1) member until such time as provided for otherwise under the Corporation's bylaws:

DAVID P. DENTON
1246 Sandler Ridge Road
Tallahassee, Fl 32317

Said Board of Directors shall serve until successors have been elected and have qualified.

Section 4. The current officers of the Corporation shall consist of the following:

President and CEO: DAVID DENTON;
Treasurer: DAVID DENTON;
Secretary: DAVID DENTON.

Said Officers shall serve until successors have been elected and have qualified.

Section 5. The Bylaws for the Corporation may be made, altered, rescinded, or adopted by resolution of the Board of Directors or as otherwise set forth in the Bylaws.

ARTICLE VI. PLACE OF BUSINESS; REGISTERED AGENT

Section 1. The principal place of business for the Corporation shall initially be located at *1246 Sandler Ridge Road, Tallahassee, Florida 32312*, but the Corporation may establish and maintain its principal office at such other place within the State of Florida as may be determined by the Board of Directors consistent with the Florida Business Corporation Act as the same is then in effect.

Section 2. The initial registered agent and office shall be:

JAMES R. BREWSTER, ESQUIRE
The Walker Building, Suite 203
547 North Monroe Street
Tallahassee, FL 32301

ARTICLE VII.

STOCK CERTIFICATES/RESTRICTIONS ON TRANSFER OF SHARES

Section 1. The Directors may prescribe a method for the issuance, recall and cancellation of stock certificates.

Section 2. The Articles of Incorporation, the Bylaws, an agreement among shareholders, or an agreement between shareholders and the Corporation may impose restrictions on the transfer or registration of transfer of shares of the Corporation.

ARTICLE VIII.

AFFILIATED TRANSACTIONS/INDEMNIFICATION

Section 1. No contract or other transaction between the Corporation and any other corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in, or is a Director or officer, or are Directors or officers of such other corporation, and any Director or Directors, individual or jointly, may be a party or parties, to, or may be interested in any such contract or transaction of the Corporation or in which the Corporation is interested, and no contract, act or transaction of the Corporation with any person or persons, firm or corporation in the absence of fraud, shall be affected or invalidated by the fact that any Director or Directors of the Corporation is a party or are

parties to or interested in such contract, act or transaction, or is in any way connected with such person or persons, firm or corporation, and each and every person who may become a Director of the Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be interested. Any Director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he is a Director of such subsidiary or controlled company.

Section 2. The Corporation shall indemnify, including advancement of expenses, any and all of its Directors or officers and former Directors and officers, and any person who may have served at its request as a Director or officer of another corporation in which it owns shares of capital stock, or of which it is a creditor against the expenses actually and necessarily incurred by them in connection with the defense of any action, suit, or proceedings in which they or any of them are made parties by reason of being or having been Directors or officers of the Corporation, or of such other corporation, except in relation to matters as to which any such Director or officer, or former Director or officer or person, shall be adjudged in such action, suit or proceedings to be liable for negligence or misconduct in the performance of duty. Such indemnification shall be to the fullest extent now or hereinafter permitted by law, these Articles, the Bylaws, or by contract, whichever is greater and shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the Bylaws, agreement, vote of stockholders or otherwise.

ARTICLE IX.
AMENDMENT/SHAREHOLDERS VOTING AND QUORUM

Section 1. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting whereby the votes cast in favor exceed those voting in opposition, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All proposed amendments to the Articles of Incorporation shall be provided to each stockholder no less than thirty (30) days prior to the meeting of stockholders at which the amendment will be considered.

Section 2. Unless otherwise provided for a greater percentage by law or the Bylaws, a quorum at a meeting of the shareholders shall consist of sixty percent (60%) of the shareholders' shares entitled to vote.

ARTICLE X.
NO PREEMPTIVE RIGHTS

The shareholders of the Corporation shall not have the preemptive right to acquire any unissued shares, treasury shares, or other securities, regardless of type or class, of the Corporation.

ARTICLE XI. FINANCIAL STATEMENTS

Unless otherwise determined by the Board of Directors, the requirement that the Corporation furnish each of its stockholders the latest annual financial statement or report as set forth in Section 607.1620, Florida Statutes, as from time to time amended, is hereby waived by the undersigned shareholders, and accordingly, shall not apply to this Corporation. Rather the Corporation shall, within thirty (30) days of delivery of a written request of any stockholder, furnish to such stockholder a copy of the most recent annual financial statement or report of the Corporation.

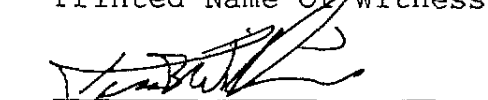
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IN WITNESS WHEREOF, pursuant to Sections 607.1003 and 607.1007, Florida Statutes, the undersigned being the remaining original incorporator, sole remaining member of the board of directors of this corporation, and the sole remaining (initial) shareholder of this corporation, have (unanimously) approved and executed these Amended and Restated Articles of Incorporation, as evidence by the signatures below, this 21st day of February, 2006.

Witnessed by:

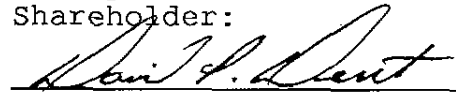

Signature of Witness #1

William W. Mayfield
Printed Name of Witness #1


Signature of Witness #2

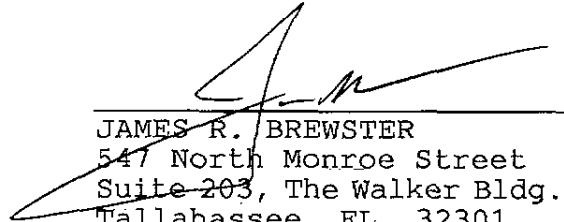
Kim B. Williams
Printed Name of Witness #2

Signature of Remaining Sole
Incorporator/Director/
Shareholder:


DAVID P. DENTON
1246 Sandler Ridge Road
Tallahassee, FL 32317

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, I hereby agree to act in this capacity at the place designated in these Articles, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and my obligations of Sections 607.0501 and 607.0505, Florida Statutes.


JAMES R. BREWSTER
547 North Monroe Street
Suite 203, The Walker Bldg.
Tallahassee, FL 32301

Date: 02/21/06