

To: +1 (850) 205-0380
Subject: 000204.51370

From: Ricky Soto

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Florida Department of State
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PRECISION CASTINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
PRECISION CASTINGS, INC.

Precision Castings, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on December 10, 1962.

2. Pursuant to Section 607.1006, Florida Statutes, this amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders of the common stock of the Corporation as of May 1, 2006. The number of votes cast by holders of the common stock was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "PCI Properties, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I - NAME

The name of this Corporation is:

PCI PROPERTIES, INC.

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IN WITNESS WHEREOF, Precision Castings, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 1st day of May, 2006.

PRECISION CASTINGS, INC.

By: W. Andrew Krusen, Jr.
W. Andrew Krusen, Jr., President

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