

**CHRISTOPHER P. KELLEY, P.A.**

ATTORNEY AT LAW  
11098 BISCAYNE BOULEVARD  
SUITE 205  
MIAMI, FLORIDA 33161

TELEPHONE (305) 893-6004

FACSIMILE (305) 893-7666

272981

June 7, 2000

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\*\*\*\*\*52.50 \*\*\*\*\*52.50

Secretary of State  
Corporate Records Bureau  
AMENDMENTS SECTION  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: THIRD AMENDMENT to ARTICLES OF INCORPORATION  
LYN-RAND METAL FABRICATIONS COMPANY, INC.

Dear Madam or Sir:

Enclosed please find my check for \$52.50 and an original and one (1) copy of Third Amendment to Articles of Incorporation of Lyn-Rand Metal Fabrications Company, Inc.

Please return a certified copy of the Third Amendment to Articles of Incorporation and a Certificate of Status for the said corporation to my office. Enclosed is a self-address stamped envelope.

Thank you for your cooperation.

Very truly yours,



CHRISTOPHER P. KELLEY

CPK:rd  
Enclosures

\$ 35.00 Arts and Reg Agent  
8.75 w/cert copy  
8.75 w/Cert of Status

FILED  
JUL 11 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-17-00  
272981  
CPK  
\*Cert Copy  
\*Cert of Sta



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 19, 2000

CHRISTOPHER KELLEY  
11098 BISCAYNE BLVD., SUITE 205  
MIAMI, FL 33161

SUBJECT: LYN-RAND METAL FABRICATIONS COMPANY, INC.  
Ref. Number: 272981

We have received your document for LYN-RAND METAL FABRICATIONS COMPANY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 200A00034653

**CHRISTOPHER P. KELLEY, P.A.**

ATTORNEY AT LAW  
11098 BISCAYNE BOULEVARD  
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TELEPHONE (305) 893-6004

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June 30, 2000

Secretary of State  
Corporate Records Bureau  
Amendments Section  
ATT: CAROL MUSTAIN, Corporate Specialist  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: YOUR REF. NO. 272981  
LYN-RAND METAL FABRICATIONS COMPANY, INC.

Dear Madam or Sir:

Pursuant to your letter of June 19, 2000 (copy enclosed for your reference),  
returned herewith are:

Original and one (1) copy of **Third Amendment to Articles of Incorporation of Lyn-Rand Metal Fabrications Company, Inc.**, with the corrected **Certificate**, which has been amended to include language stating that *"the number of votes cast for the amendment by the Shareholders was sufficient for approval."*

My check for **\$52.50** was previously mailed to you. Please return a certified copy of the **Third Amendment to Articles of Incorporation** and a **Certificate of Status** for the said corporation to my office.

Thank you for your cooperation.

Very truly yours,



CHRISTOPHER P. KELLEY

CPK:rd  
Enclosures  
\$ 35.00 Arts and Reg Agent  
8.75 w/cert copy  
8.75 w/Cert of Status

THIRD AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
LYN-RAND METAL FABRICATIONS COMPANY, INC.

I, the undersigned, being the President of LYN-RAND METAL FABRICATIONS COMPANY, INC., whose Articles of Incorporation were filed on August 21, 1963, and was subsequently amended on June 27, 1968, and December 4, 1984, and do now submit this Third Amendment to the original Articles of Incorporation, in the following particulars:

AMENDMENT TO ARTICLE I OF THE ORIGINAL CERTIFICATE

Article I of the original Articles of Incorporation shall be amended to read as follows:

"The name of this corporation shall be "LR ALLIANCE MANUFACTURING, INC."

WITNESS my hand and seal this 26 day of May, 2000.

Jeffrey Branam  
JEFFREY BRANAM President

STATE OF FLORIDA )  
COUNTY OF Dade )

PERSONALLY APPEARED before me JEFFREY BRANAM, as President of LYN-RAND METAL FABRICATIONS COMPANY, INC., who produced DRIVER LICENSE as identification, to me known to be the person who subscribed and who executed the foregoing Third Amendment to the Articles of Incorporation and caused the seal of said corporation to be attached hereto, and he acknowledged that he executed and subscribed to the same for the purposes therein expressed.

WITNESS my hand and seal this 26 day of May, 2000.

Odalmis C. Gonzalez  
NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires: October 25, 2003

Notary  
Seal  
→



Odalmis C. Gonzalez  
MY COMMISSION # CC882822 EXPIRES  
October 25, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
00 JUL 1 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE

I, the undersigned JEFFREY BRANAM, being the President of LYN-RAND METAL FABRICATIONS COMPANY, INC., do hereby certify that the foregoing Third Amendment to Article of Incorporation of LYN-RAND METAL FABRICATIONS COMPANY, INC., was unanimously approved by the Board of Directors, proposed by them to the Shareholders, and unanimously approved at the Special Meeting of the Board of Directors and Shareholders held May 25, 2000, at 4:00 P.M., at Miami, Florida, all of the stock entitled to vote being represented at said meeting, and the number of votes cast for the amendment by the Shareholders was sufficient for approval..

  
JEFFREY BRANAM

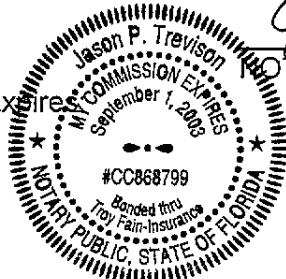
President

STATE OF FLORIDA                     )  
COUNTY OF Dade                     )

BEFORE ME, the undersigned authority, personally appeared JEFFREY BRANAM, President of LYN-RAND METAL FABRICATIONS COMPANY, INC., who produced State of FL Driver License as identification, and he acknowledged before me that the foregoing Third Amendment to the Articles of Incorporation of said corporation is a true and correct copy of the Third Amendment which was unanimously approved by the Board of Directors of said corporation and proposed by them to the Shareholders, and the votes cast by the Shareholders was sufficient for approval. He further acknowledged before me that he executed the foregoing Certificate for the purposes therein contained on behalf of said corporation.

WITNESS my hand and seal in the State and County last aforesaid, this  
27<sup>th</sup> day of June, 2000.

My Commission Expires



  
NOTARY PUBLIC, State of FLORIDA at Large