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December 23, 1998

Secretary of State  
Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

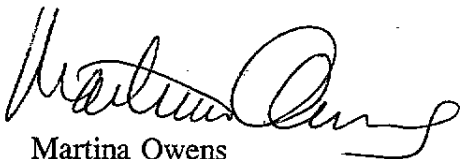
629723

RE: Amendment to Articles of Incorporation  
Trident Industrial Products Corp.

To Whom It May Concern:

Enclosed please find an amendment for filing and check in the amount of \$43.75. Please return a certified copy to our office at the above address.

Thank you,



Martina Owens  
Legal Assistant

400002723164--2  
-12/28/98--01068--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amend  
1-8-99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 28 AM 11:53

FILED

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

FILED

98 DEC 28 AM 11:53

TRIDENT INDUSTRIAL PRODUCTS CORP. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 1, 1979, #629723. TRIDENT INDUSTRIAL PRODUCTS CORP., hereinafter called the Corporation, does hereby certify as follows:

First: The Certificate of Incorporation of the Corporation is hereby amended by striking out Article IV thereof in its entirety and by substituting in lieu of said Article the following new Article IV:

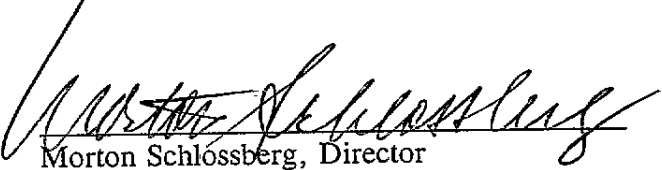
IV  
CAPITAL STOCK

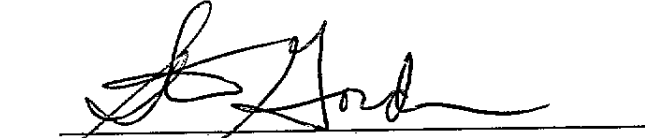
The total number of shares which the Corporation shall have authority to issue is 10,000 shares of common stock having a par value of \$0.01 per share.


The amendment was adopted unanimously by the Board of Directors and the Shareholders on the 7th day of December, 1998.

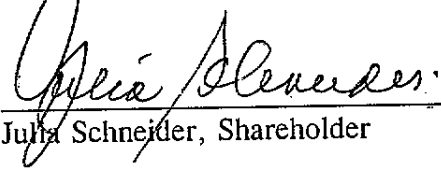
IN WITNESS WHEREOF; we hereby set our hands and seals this 7th day of December, 1998.

TRIDENT INDUSTRIAL PRODUCTS CORP.

  
Morton Schlossberg, Director

  
Stephen Gordon, Director

  
Jerome Schneider, Shareholder

  
Julia Schneider, Shareholder