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Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

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CORPORATION(S) NAME

MSK Precision Acquisition Corp.

to:

MSK Precision Products, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☒ CUS

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Availability

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Examiner

Updater

Verifier

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W.P. Verifier

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THANKS

CONNIE BRYAN

8/17

NC
8-18-00
MS

FILED

00 AUG 17 PM 4:01

RECEIVED

00 AUG 17 PM 2:25

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. MSK Precision Acquisition Corp.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: July 27, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

August 1, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

MSK Precision Products, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Philip B. Daggar, Treasurer

Signature
Name and Title

Philip B. Daggar, Treasurer

August 11, 2000

Date

FILED
00 AUG 17 PM 4:01
TALLAHASSEE, FLORIDA
STATE

Office of the Secretary of State


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MSK PRECISION ACQUISITION CORP.", CHANGING ITS NAME FROM "MSK PRECISION ACQUISITION CORP." TO "MSK PRECISION PRODUCTS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2000, AT 8:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3239132 8100

001386739


Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0592948

08-01-00

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

MSK PRECISION ACQUISITION CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its sole member, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of MSK Precision Acquisition Corp. be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

1. The name of the Corporation is MSK Precision Products, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said MSK Precision Acquisition Corp. has caused this Certificate to be signed by its President this 31st day of July, 2000.

MSK PRECISION ACQUISITION CORP.

By: R. J. Brinkman
Robert Brinkman, President