

F06000004857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

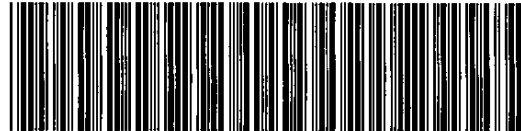
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100078365121

08/17/06--01001--D15 **35.00

RECEIVED
06 AUG 16 PM 4:05
STATE OF MISSISSIPPI
TALLAHASSEE, FLORIDA

FILED
06 AUG 16 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charging DBA

C. Coulllette AUG 17 2006



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

August 16, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6711299 SO
Customer Reference 1: 038068.0011
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Defiance, Inc. (DE)
Misc - Foreign Corporate Filing - Amendment to Alternative Corporate Name
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

EXHIBIT A

**RESOLUTIONS OF
A SPECIAL MEETING OF
THE DIRECTORS OF
DEFIANCE, INC.**

FILED

06 AUG 16 PM 5:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the Directors (the "Directors") of Defiance, Inc., a Delaware corporation (the "Corporation"), acting by written consent in lieu of a special meeting, pursuant to Section 141(f) of the Delaware General Corporation Law permitting such action to be taken, hereby vote for, adopt and approve the following resolutions as of August 2, 2006:

Re: Amendment to "Doing Business As" Name in the State of Florida

WHEREAS, the Corporation was qualified to do business in the State of Florida on July 21, 2006, which qualification documents presently reflect that the Corporation shall do business in Florida as "Julia B 5 Inc."


WHEREAS, the Directors have determined that it is advisable and in the best interests of the Corporation to change the doing business as name in Florida from "'Julia B 5 Inc." to Precision Engine Products Corp. (the "Florida Qualification Amendment");

NOW, THEREFORE, BE IT RESOLVED, that the Florida Qualification Amendment be, and hereby is, authorized and approved.


RESOLVED FURTHER, that the officers of the Corporation be, and each hereby is, authorized, empowered and directed to execute such documents and take any and all necessary actions on behalf of the Corporation as are necessary, desirable or appropriate to effectuate the Florida Qualification Amendment, including without limitation, filing a copy of this written consent with the Florida Secretary of State.

RESOLVED FURTHER, that any and all agreements, instruments or documents heretofore executed and acts heretofore done in connection with the foregoing resolutions are hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned being the Directors of the Corporation have executed this written consent as of the date first written above.



William E. Redmond, Jr.

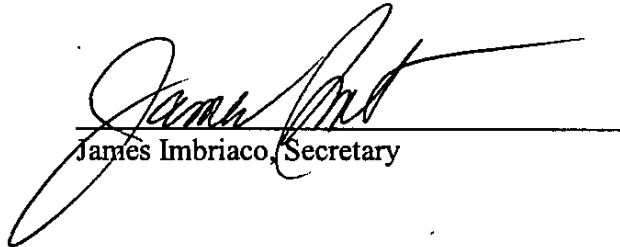


James Imbriaco

**SECRETARY'S CERTIFICATE
OF
DEFIANCE, INC.**

The undersigned, being the Secretary of Defiance, Inc., a Delaware corporation qualified to do business in Florida using the name Julia B 5 Inc. (the "Corporation"), hereby certifies that attached hereto as Exhibit A is a true, correct and complete copy of a Written Consent in Lieu of a Special Meeting of the Directors of the Corporation dated as of August 2, 2006 approving a change to the name which the Corporation shall use to do business in Florida as set forth therein.

IN WITNESS WHEREOF, the undersigned has executed and delivered this certificate in the name and on behalf of the Corporation on and as of the 2nd day of August, 2006.



James Imbriaco, Secretary