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August 31, 1999

Corporate Records Bureau  
Division of Corporation  
Department of State  
Post Office Box 5327  
Tallahassee, Florida 32301

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-09/13/99-01130-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Daytona Bearing, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Daytona Bearing, Inc. I have enclosed a check in the sum of \$35.00 to cover the filing fee.

Should you have any further questions, then please do not hesitate to contact this office.

Very truly yours,

Barry E. Hughes

BEH/dlc

Encls.

FILED  
99 SEP 13 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c

V. SHEPARD SEP 20 1999

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**DAYTONA BEARING, INC.**

FILED  
99 SEP 13 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1001, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) Adopted:

Article One of the Articles of Incorporation is Amended to read in its entirety:

The name of this corporation is BAGHARAM, INC., with its principal office located at 85 John Anderson Drive, Ormond Beach, Florida, 32176.

**SECOND:** The date of each amendment's adoption: August 30, 1999

**THIRD:** Adoption of Amendment(s)

The amendment was approved by the unanimous vote of 100% of the shareholders of the corporation in accordance with Article   X   of the Articles of Incorporation.

Signed this   30   day of August, 1999.

BAGHARAM, INC.

By: \_\_\_\_\_

FARZAD FOURABADI, President