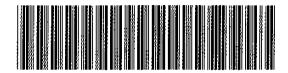
G24691

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News 2/8/08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SOUTHERN	I LASER, INC.	
DOCUMENT NUMBER: G24691	1.000	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
ROLAND D. WALLER, ESC	Q.	
(Name of O	Contact Person)	
WALLER, MITCHELL & E	BARNETT	
(Firm/	Company)	
5332 Main Street		
(A	ddress)	
New Port Richey, FL 34652		
	e and Zip Code)	
For further information concerning this matter, ple	ease call:	
Roland D. Waller	at (727) _847-22	88
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	rcle

Tallahassee, FL 32301



February 4, 2008

ROLAND D. WALLER, ESQ. WALLER, MITCHELL & BARNETT 5332 MAIN STREET NEW PORT RICHEY, FL 34652

SUBJECT: SOUTHERN LASER, INC.

Ref. Number: G24691

We have received your document for SOUTHERN LASER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 245-6905.

Letter Number: 408A00007252

Thelma Lewis
Document Specialist Supervisor

Articles of Amendment to Articles of Incorporation of



SOUTHERN LASER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

G24691
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
SOUTHERN PRECISION, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 128 3008
Effective date if applicable: File Date
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Frederick A. Meyer (Typed or printed name of person signing)
Director and President
(Title of person signing)

FILING FEE: \$35