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March 28, 1997

G26307

VIA OVERNIGHT COURIER

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

600002128996--6  
-03/31/97--01155--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Southern Manufacturing Technologies, Inc.

Dear Sir/Madam:

Enclosed for filing with your office, please find the following:


1. Second Amendment to the Articles of Incorporation of the referenced corporation;
2. Our firm's check in the amount of Thirty-five (\$35.00) Dollars in payment of the applicable filing fee; and
3. A self-addressed overnight envelope for your use in returning the filed amendment to us.

Please have the enclosed filed as soon as possible and return it to me in the envelope provided.

Should you have any questions, please don't hesitate to contact me. Thank you very much.

Very truly yours,

NADLER, NADLER & BURDMAN CO., L.P.A.

  
Laura A. Goist  
Paralegal

*Amend*  
*LFT*

LETTER.WPD

*Laura Goist authorized  
to add date of adoption &  
title under name & signature*

FILED  
97 MAR 31 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~\*789,580,547,671\*~~

SECOND AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SOUTHERN MANUFACTURING TECHNOLOGIES, INC.

FILED  
97 MAR 31 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida statutes, the undersigned, holding a majority of the shares of the stock of this Corporation, do hereby manifest their intention to further amend the Certificate and Articles of Incorporation of Southern Manufacturing Technologies, Inc. (formerly known as Partners In Production, Inc.), as follows:


BE IT HEREBY RESOLVED that Article Fourth of the Articles of Incorporation be, and it hereby is, deleted in its entirety and the following Article Fourth be, and it hereby is, inserted in its place and stead:


"FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is: Five Hundred (500) common shares without par value."

Effective this 6<sup>TH</sup> day of MARCH, 1997.

The amendment was adopted by the shareholders on March 6, 1997.

SHAREHOLDERS

  
Donald N. Clauson, Secretary

  
LeRoy D. Sweatman, President