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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials T BROWN JUN 1 9 2001

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HI-TECH FABRICATIONS, INC.

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OI JUN II PM 3:50 SECRETARY OF STATE

1. Article I of the Articles of Incorporation of Hi-Tech Fabrications, Inc. is amended to read as follows:

<u>Article I</u> <u>Name</u>

The name of the corporation is Larq, Inc.

2. The foregoing amendment was adopted by written consent dated June 5, 2001, signed by all shareholders of this corporation pursuant to Section 607.0704, Florida Statutes.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this \mathcal{S}^{iii} day of June, 2001.

Henry A. Brace, President

Marjorie Brace, Secretary

STATE OF FLORIDA COUNTY OF BREVARD

This instrument was acknowledged before me by Henry A. Brace and Marjorie Brace, President and Secretary, respectively of Hi-Tech Fabrications, Inc. who are personally known to me or who produced _________ as identification and who did take an oath this 2 day of _______, 2001.

enderson

Notary Public, State of Florida

