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43.75 CORPORATE ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ _(850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 WALK IN nde PICK UP _ 4/11/03-# CERTIFIED COPY CUS FILING PHOTO COPY Shee cision 1.) (CORPORATE NAME & DOCUMENT # 2.) (CORPORATE NAME & DOCUMENT #) 3.) (CORPORATE NAME & DOCUMENT #) 4.) (CORPORATE NAME & DOCUMENT #) 5.) (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS

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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION S.B.S. PRECISION SHEET METAL, INC.

I, DON D. MORSE, President and Secretary of S.B.S. PRECISION SHEET METAL, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 4th day of April, 2003, the following resolution was approved by a greater than majority of the stockholders, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the Corporation:

> RESOLVED, that pursuant to the provisions of the Articles of Incorporation of S.B.S. PRECISION SHEET METAL INC., the said Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

ARTICLE I NAME

"The name of this corporation shall be SHREWSBURY CORPORATION ."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 4th day of April, 2003.

S.B.S. PRECISION SHEET METAL, INC. a Florida corporation

2003 APR 11

AM 11: 00

DON D. MORSE