

08/05/97 TUE 09:07 FAX

J53329

KIRK PINKERTON

001

FROM: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
071670002600

ACCT#:

CONTACT: JUDY ROSENFELD
PHONE: (941) 364-2409
(941) 364-2490

FAX #:

NAME: HIGH-TECH MACHINING, INC.

AUDIT NUMBER.....H97000012642

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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8-5-97
DC

08/04/87 MON 09:41 FAX

KIRK PINKERTON

001

FROM: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
071670002600

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(904)822-3709 08/04/97 13:37 Florida Department of State

KIRK PINKERTON

002



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1997

HIGH-TECH MACHINING, INC.
2211 60TH DR. E.
BRADENTON, FL 34203US

SUBJECT: HIGH-TECH MACHINING, INC.
REF: J53329

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000012642
Letter Number: 697A00039513

08/05/97, TUE 09:07 FAX

KIRK PINKERTON

003

FAX AUDIT #H97-12642

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HIGH-TECH MACHINING, INC.

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on July 31, 1997, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of High-Tech Machining, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of High-Tech Machining, Inc. be amended to change the corporate name from High-Tech Machining, Inc. to Expert Machining, Inc.

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of High Tech Machining, Inc..

Robert D. Dickson Jr.
Corporate Officer - President

Robert D. Dickson Jr.
(Corporate Officer - Printed Or Typed Name)
President

State Of Florida
County Of Sarasota

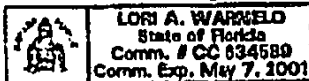
On 7-31-97, the above named corporate officer of High Tech Machining, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of High-Tech Machining, Inc..

Lori A. Warkeld
Notary Public

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



Articles Of Amendment To The
Articles Of Incorporation Of
High-Tech Machining, Inc.

COAAAI1
Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton, P.A.
720 S. Orange Ave., Sarasota, FL 34236
(941) 364-2481; Atty. Bar #436879

FAX AUDIT #H97-12642