

J 56839

FRAZIER & FRAZIER

ATTORNEYS AT LAW

SUITE A

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April 26, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

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-04/28/99--01083--002
*****35.00 *****35.00

On behalf of Precision Alloy Fabrication, Inc., I am enclosing herewith for filing original and a duplicate copy of Articles of Amendment.

Also enclosed herewith is my firm's check payable to the Florida Department of State in the total amount of \$35.00 to cover the filing fee.

I would greatly appreciate it if you would please affix your receiving stamp on the duplicate copy of the Articles of Amendment and return same to me as an acknowledgment copy.

Thank you for your attention to this matter.

Very truly yours,

NC
5-4-99
DAS

W. Robinson Frazier

W. Robinson Frazier

WRF:eg
Enclosures

cc: James DePetrus (w/copy of enclosure)

FILED
99 APR 28 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PRECISION ALLOY FABRICATION, INC.

99 APR 28 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is PRECISION ALLOY FABRICATION, INC.

2. The following is a true and complete copy of the Amendment to Article I of the Articles of Incorporation:

"Article I. NAME

"The name of the corporation is PRECISION ALLOY CUTTING, INC."

3. The date of adoption of the foregoing amendment was April 26, 1999.

4. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

5. The effective date of the foregoing Amendment shall be the date of filing thereof with the Secretary of State.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles of Amendment to its Articles of Incorporation this 26th day of April, 1999.

PRECISION ALLOY FABRICATION, INC.

By: James DePetris
James DePetris, President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26th day of April, 1999, by JAMES DEPETRIS, the President of PRECISION ALLOY FABRICATION, INC., who is personally known to me.

Delores B. Hanagriff
Delores B. Hanagriff
Notary Public, State of Florida
at Large
My commission expires:

