

580342

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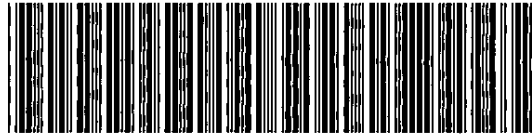
(Business Entity Name)

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07 JUL 17 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

+

Restated

SP

CARLTON FIELDS

ATTORNEYS AT LAW

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Kathryn Pickral
Paralegal
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kpickral@carltonfields.com

July 16, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDEX

Re: Amended and Restated Articles of Incorporation of Timjan, Inc. and Fort Walton
Machining, Inc.
Client-Matter No. 52731-32452

Dear Sir or Madam:

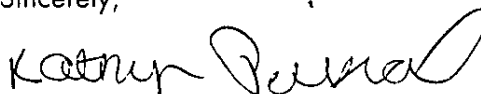
Enclosed please find the following:

- Amended and Restated Articles of Incorporation of Timjan, Inc.;
- Amended and Restated Articles of Incorporation of Fort Walton Machining, Inc.; and
- A check in the amount of \$70.00 for the filing fees.

Please do not hesitate to contact me if you have any questions.

Best regards.

Sincerely,



Kathryn Pickral
Paralegal

Enclosures

cc: Christopher T. Graham, Esq.

FAX AUDIT NO.

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FORT WALTON MACHINING, INC.

FILED
07 JUL 17 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as President of FORT WALTON MACHINING, INC. (the "Corporation") pursuant to the Florida Business Corporation Act, adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: FORT WALTON MACHINING, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the Corporation is:

43 Jet Drive, N.W.

Fort Walton Beach, Florida 32548

ARTICLE III

AUTHORIZED SHARES

a. The Corporation is authorized to issue Seventy Five (75) shares of common stock at \$1.00 par value, which class of stock entitles the holders thereof to enjoy all rights available to shareholders, including, without limitation, voting rights, pursuant to the Florida Business Corporation Act, and subject to the Bylaws of the Corporation (this class of stock shall hereinafter be referred to and designated as the "Voting Common Stock").

b. The Corporation is authorized to issue Seven Thousand Four Hundred Twenty-five (7,425) shares of common stock, \$1.00 par value, which class of stock shall be identical in all respects to Voting Common Stock except that, to the extent not otherwise prohibited by the Florida Business Corporation Act, the holders thereof shall not be entitled to vote with respect to any matters regarding the Corporation on which holders of Voting Common Stock shall otherwise be entitled to vote (this class of stock shall hereinafter be referred to and designated as

FAX AUDIT NO.

FAX AUDIT NO.

"Non-Voting Common Stock").

ARTICLE IV

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Corporation is: CFRA, LLC, Corporate Center Three at International Plaza, 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736.

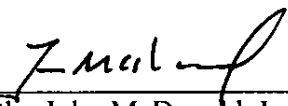
ARTICLE V

INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of May, 2007.



Timothy John McDonald, Incorporator

FAX AUDIT NO.

FAX AUDIT NO.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for FORT WALTON MACHINING, INC., a Florida corporation, in the foregoing Amended and Restated Articles of Incorporation, I, ELISABETH A. KOENIG, on behalf of CFRA, LLC, a Florida limited liability company, hereby agree to accept service of process for FORT WALTON MACHINING, INC., and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of said position.

CFRA, LLC:

By: Elisabeth A. Koenig
ELISABETH A. KOENIG,
Authorized Representative

FAX AUDIT NO.

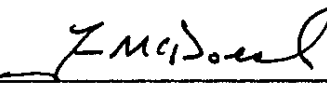
CERTIFICATE TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
FORT WALTON MACHINING, INC.,
a Florida corporation

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act (the "Act"), Fort Walton Machining, Inc. (the "Corporation") submits this Certificate for filing and adopts the Amended and Restated Articles of Incorporation in the form attached hereto:

1. The name of the corporation is: FORT WALTON MACHINING, INC.
2. The Amended and Restated Articles of Incorporation of the Corporation, a copy of which is attached hereto and incorporated herein, (a) changing the Corporation's authorized capitalization, and (b) deleting from the Corporation's Articles of Incorporation articles no longer required to be included therein, were adopted by the Shareholders and Directors of the Corporation on May 4, 2007.
3. The Amended and Restated Articles of Incorporation of the Corporation were duly adopted and approved by means of a Joint Unanimous Written Consent of all of the Corporation's Shareholders and Directors dated as of May 4, 2007, pursuant to Sections 607.1003, 607.0704 and 607.0821 of the Act.

IN WITNESS WHEREOF, the undersigned has executed this Certificate to the Amended and Restated Articles of Incorporation as of May 4, 2007.

FORT WALTON MACHINING, INC., a
Florida corporation

By: 
Timothy John McDonald, President and
Director