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Phone : (7:7)461-1818
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DIVISION of CORPORATION

BASIC AMENDMENT

FLORIDA COMPUTERIZED MACHINING, INC.

Certificate of Status	1
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From-JOHNSON, BLAKELY

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA COMPUTERIZED MACHINING, INC.

The undersigned, as President of FLORIDA COMPUTERIZED MACHINING, INC., does hereby certify that the Amendment provided for herein was adopted by the sole shareholder and director of the corporation on the <u>10¹¹</u> day of February, 2003, and that the number of votes cast was sufficient for approval.

1. Amendment Adopted:

(a) Article I of the Articles of Incorporation is hereby amended to read as

"ARTICLE I - Name and Address

The name of this corporation is GREG ROAN, INC. The mailing address of the corporation is 11625 Prosperous Drive, Odessa, Florida 33556-3459, and the address of the corporation's principal office is 11625 Prosperous Drive, Odessa, Florida 33556-3459."

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2. All other provisions of the Articles of Incorporation remain the signe as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 7th day of January, 2003.

FLORIDA COMPUTERIZED MACHINING, INC., a Florida corporation

Stegoy Roan, President

Prepared by: Michael C. Markham, Esquire 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 FL Bar No. 0194712 285392.01

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