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Law Offices . WATSON, SOILEAU, DeLEO, BURGETT & PICKLES

A PROFESSIONAL ASSOCIATION 3490 NORTH U.S. HIGHWAY 1 COCOA, FLORIDA 32926

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LUIS D. CARREJA
†BOARD CERTIFIED IN REAL PROPERTY LAW

August 11, 2005

Florida Secretary of State Division of Corporations 409 East Gaines Street

Tallahassee, FL 32399

RE:

RBS MACHINE HOLDING, LLC

Document No.: L04000007584

Our File No.: 04-4658

Via U.S. Mail



To Whom it May Concern:

Enclosed herewith please find the original and one copy of the Articles of Amendment for the above-referenced limited liability company. Upon filing, please return acknowledgment of the dissolution to me in the enclosed envelope. Also, enclosed is this firm's check in the amount of \$25.00 to cover the filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Timothy F. Pickles

Enclosures

ARTICLES OF AMENDMENT

OF

RBS MACHINE HOLDING, LLC

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 Article I of the Articles of Organization of RBS MACHINE HOLDING, LLC is hereby amended to read:

The name of the limited liability company is: DICK BURGESS PRECISION ENGINE MACHINE, LLC.

- The foregoing Amendment was adopted by all of the members of the limited liability company on June 8, 2005.
- This Amendment shall become effective upon the filing of the Articles of Amendment with the Secretary of State - State of Florida.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment this 32 day of July, 2005.

HERBERT R. BURGESS Managing Member

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this had of July, 2005, by HERBERT R. BURGESS, who is personally known to me or who has produced as identification and who did not take an oath.

Notary Public:

State of Florida at Large

(SEAL)

My Commission Expires: 9-21-07

ELIZABETH MURPHY

Comm# D00251907

Expires 9/21/2007

Bonded thru (600)432-4254

Florida Notary Assn., Inc.

TOTAL P. 23