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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CVC MACHINING LLC

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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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CVC MACHINING LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was June 26, 2006.

SECOND: Article 9 of the Articles of Organization of CVC MACHINING LLC states Management as:

| | |
|-------------------------|---------------|
| Operating Manager: | Jason Melvin |
| Vice Operating Manager: | James D. Hall |
| Secretary: | James D. Hall |
| Treasurer: | Jason Melvin |

THIRD: Article 9 of the Articles of Organization of CVC MACHINING LLC shall be amended to state Management as:

| | |
|--------------------|-----------------|
| Operating Manager: | James Hall, Sr. |
| Secretary: | James D. Hall |
| Treasurer: | James D. Hall |

whose addresses shall be the same as the principal address of the Company.



SPIEGEL & UTRERA, P.A.
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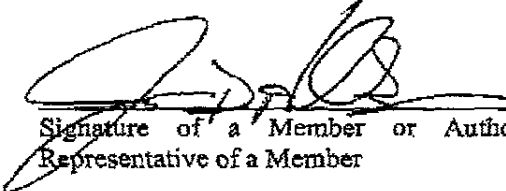
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FOURTH: The date of the adoption of this amendment is the 31 August 2006.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 August 2006.


Signature of a Member or Authorized
Representative of a Member

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