



P000000016432

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TALLAHASSEE, FLORIDA

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1.) *Shaftech, Inc.*
(CORPORATE NAME & DOCUMENT #)

300003173703--1
-03/17/00--01036--006
*****43.75 *****43.75

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

N.C.
G. COULLETTE MAR 17 2000

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
SHAFTTECH, INC.**

The following provision of the Articles of Incorporation of ShaftTech, Inc., a Florida corporation filed in Tallahassee on February 16, 2000 under Document No. P00000016432, be and it hereby is amended in the following particulars:

ARTICLE I be and it hereby is amended to read as follows:

ARTICLE I: NAME

The name of the Corporation is

ShaftTech, Inc.

The foregoing amendment was adopted by the sole Stockholder and sole Director of the Corporation on the 8th day of March, 2000.

IN WITNESS WHEREOF the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 14 day of March, 2000.

ShaftTech, Inc.

By: _____

John T. Kane, President

By: _____

Ellie Kane, Secretary

[CORPORATE SEAL]

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

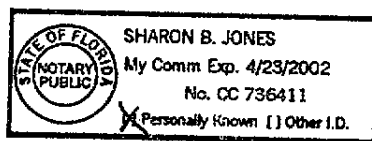
BEFORE ME, the undersigned authority, personally appeared John T. Kane known to me to be the President of ShaftTech, Inc., a Florida corporation, and he acknowledged before me that he executed such instrument for the purposes therein stated.

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00 MAR 17 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF I have hereunto set my hand and seal this 15 day of March, 2000.

Sharon B. Jones
NOTARY PUBLIC, State of Florida

My Commission Expires:



STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Ellie Kane, known to me to be the Secretary of ShaftTech, Inc., a Florida corporation, and she acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 15 day of MARCH, 2000.

Sharon B. Jones
NOTARY PUBLIC, State of Florida

My Commission Expires:

