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BASIC AMENDMENT

POLACHECK, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POLACHECK, INC.**

Pursuant to Section 607.1001 and Section 607.1006 of the Florida Business Corporation Act, POLACHECK, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the corporation shall be:

Hi-Tech Fabrications, Inc."

The foregoing amendment was duly and unanimously adopted on May 17, 2001 by both the sole director and the sole shareholder of the Corporation, and therefore the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 17 day of May, 2001.



Don Polacheck
President, Sole Director, and Sole
Shareholder

ORL1 #651851 v2

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