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A & A Surveying Services, Inc.

5508 Water Oak Place Tamarac, FL 33319 954-383-8382

June 8, 2004

Secretary of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Re: Name Change Affidavit

Dear Sir:

Enclosed herewith please find a completed Articles of Amendment to Articles of Incorporation of the above referenced corporation and our check in the amount of \$43.75 for the filing fee and one copy certified copy of the same.

Please process this and send the certified copy to our office at the above address.

Sincerely yours,

Arsenio Ravelo, Dir Document

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A # A SURVEYING SERVICES, INC.

(present name)

POI 0000/5317

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

THE NAME OF THIS CORPORATION IS:

A & A PRECISION SERVICES, INC.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: JUNE 8, 2004.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
۵	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	voling group
ত্র	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 8 day of JUNE
	1 rate
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ARSENIO RAVELO
	Typed or printed name
	DIRECTOR
	Title

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