PC COOL TURNER MATTHEWS Attorney at Law

1720 Manatee Avenue West Bradenton, Florida 34205 (941) 794-8722 (941) 387-0713 (Fax)

6350 Gulf of Mexico Drive, #103 Longboat Key, Florida 34228 (941) 387-8773 (941) 387-0713 (Fax)

August 1, 2001

Florida Department of State Division of Corporations – Amendment Section PO Box 6327 Tallahassee, FL 32314 700004514467--5 -08/03/01--01077--011 *****35.00 *****35.00

In Re: R. L. Mechanical Drafting & Machine, Inc.

Gentlemen:

Enclosed herewith please find an amendment to the Articles of Incorporation of the above corporation changing the address of the corporation. Please record the amendment. I have enclosed our check for \$35.00 covering the amendment.

Thank you.

Very truly yours,

Linda M. Gilbert

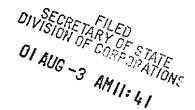
Legal Assistant to D. Turner Matthews

LMG Enclosures

Amend.

V SHEPARD AUG 9 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



R.L	. MECHANICAL DRAFTIN	G & MACHINE,	INC.
(present name)			

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)

AMEND ARTICLE VII - INITIAL PRINCIPAL OFFICE:

to read: "The Street address of the principal office of the corporation is 2133 63rd Avenue East, Bradenton, Florida 34203."

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: July 20, 2001 .		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
	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 vot separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	voting group		
. [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 24 th day of July , 2001 .		
Signatu	(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)		
	ROBERT E. LIPKE Typed or printed name		
	President/Incorporator		
1	Title		

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