P0000029253

Advanced Machining & Engineering, Inc 6321 NW 180th Terrace Miami, FL 33015

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Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Walk in ☐ Pick up time	Ce	rtified Copy
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NEW FILINGS	AMENDMENTS (
Profit	Amendment V	
Not for Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent	
Domestication	Dissolution/Withdrawal	iit .
□ Other	☐ Merger	
OTHER FILINGS	REGISTRATION/QUALIFI	<u>CATION</u>
Annual Report	Foreign	
☐ Fictitious Name	☐ Limited Partnership ☐ Reinstatement	
	Trademark	
	☐ Other	T BROWN NOV 2 6 2001
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CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 5, 2001

ADVANCED MACHINING & ENGINEERING, INC. 6321 NW 180TH TERRACE MIAMI, FL 33015

SUBJECT: ADVANCED MACHING & ENGINEERING INC.

Ref. Number: P01000029253

We have received your document for ADVANCED MACHING & ENGINEERING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 101A00060021

21 PM 1: 06 OF CORPORATIO

DayTime

Telephone: 305

305-788**-9**5

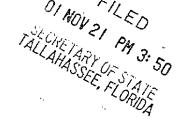
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AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

Advanced Maching & Engineering Inc.



P01000029253

...

(Document Number of Corporation)

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, Advanced Machining & Engineering Inc., a Florida Corporation (the Corporation), in accordance with actions adopted and approved by the Board of Directors and the shareholders of the Corporation on October 18th, 2001 hereby amends and restates its Articles of Incorporation. Each Article that the Corporation is Amending and Restating was approved by the shareholders by a vote sufficient for approval of the amendment:

ARTICLE I NAME

RESOLVED, at a meeting held on Wednesday, October 17th, 2001 of the Board of Directors the Chairman of the Board and President of the Corporation voted to correct the spelling of the corporation form Advanced Maching & Engineering Inc., to Advanced Machining & Engineering, Inc.

ARTICLE VI DIRECTOR (S)

RESOLVED, at a meeting held on Wednesday, October 17th, 2001 of the Board of Directors the Chairman of the Board and President of the Corporation voted to remove Marek Kalousek from the Board of Directors.

Adopt	ion of Amendmeni(s)	
_ <u>X</u> _	The amendment(s) was/were approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval.	≥s
	The amendment(s) was/were approved by the shareholders through voting group. 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"	
	(voting group)	

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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 18th day of, October, 2001
Signature Elya Alexander Title Pradent Elya Alexander

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