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August 9, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/13/01--01103--002

*****43.75 *****43.75

Re: Proper & Son, Inc.

Dear Sir or Madam:

Enclosed please find two (2) originals of the Articles of Amendment to Articles of Incorporation of Proper & Son, Inc., together with my firm check in the amount of \$43.75 to cover the cost of filing the Articles of Amendment and returning a certified copy. If the enclosed meet with your approval, it will be greatly appreciated if you would file the Articles of Amendment and return a certified copy to the undersigned.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS
& KIRKLAND, P.A.


Robert W. Hendrickson, III

RWH:kes
Enclosures

FILED
AUG 13 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NO + Amend 01
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROPER & SON, INC.

Pursuant to Section 607.1006, Florida Statutes (2000), PROPER & SON, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is Proper & Son, Inc., a Florida corporation (the "Corporation").
2. The Corporation hereby amends Article I of its Articles of Incorporation which shall hereafter read as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be Southwest Precision Company, a Florida corporation. The street address of the initial principal office of the Corporation and the mailing address of the Corporation shall be 35th Street West, Bradenton, FL 34205.

3. This Amendment does not provide for an exchange, reclassification, or cancellation of issued Shares.

4. The foregoing Amendment was adopted by the Shareholders of the Corporation on August 9, 2001.

5. The foregoing Amendment was approved by the Shareholders of the Corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

WHEREFORE, the undersigned has executed these Articles of Amendment on behalf of the Corporation this 10 day of August, 2001.

PROPER & SON, INC.

By: Robert J. Proper
Robert J. Proper - President

FILED
01 AUG 13 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA