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DIVISION OF CORPORATION

Mane Charge

## **Cover Letter**

Dear Florida Dept. of State - Division of Corporations,

Please accept this amendment to articles of incorporation for a company name change: From: AFI Motion, Inc.

To: Precision Sales - South East, Inc.

If there are any questions please contact me (Stephen H. Wooster) at:

Ph: (941) 925-0517

Mail: 4308 Kingston Loop

Sarasota, FL 34238

Thank you,

Stephen H. Wooster

I ILLU SECRETARY OF STATE DIVISION OF CORPORATION

2003 NOV 12 PH 4: 50

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AFI Motion, Inc.

(Present Name)

PO100060113

(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 1: Name
Planse Change Name
From: AFI Motion, Inc.
To: Precision Sales-South East, 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:

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 eparately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"
for approval by
he amendment(s) was/were adopted by the board of directors without shareholder ction and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and hareholder action was not required.
gned this 6 day of November, 2003.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)
Stephen H. Wooster (Typed or printed name of person signing)  President
2

FILING FEE: \$35

(Title of person signing)