

Dec 18 02 03:50p

EXPRESS

305-444-4977

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Division of Corporations

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PO2000000879

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TURBINE COMPONENTS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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12/13/2002

Amendment
12/26/02

DC

December 17, 2002

TURBINE COMPONENTS INTERNATIONAL, INC.
P.O. BOX 266914
WESTON, FL 33326

SUBJECT: TURBINE COMPONENTS INTERNATIONAL, INC.
REF: P02000008793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

THE DATE OF ADOPTION IS MAY 8, 2002, SO, THAT MEANS THAT THE DATE THE AMENDMENT WAS SIGNED SHOULD BE ON THIS SAME DATE OR A DATE AFTER MAY 8, 2002, BUT NOT A DATE BEFORE.

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) 245-6906.

Darlene Connell
Document Specialist

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Department of State 12/17/2002 11:35 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 17, 2002

TURBINE COMPONENTS INTERNATIONAL, INC.
P.O. BOX 266914
WESTON, FL 33326

SUBJECT: TURBINE COMPONENTS INTERNATIONAL, INC.
REF: P02000008793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

THE DATE OF ADOPTION IN PART THIRD CAN NOT BE AFTER THE DATE OF SIGNING.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000237448
Letter Number: 102A00066383

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((H02000237448))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TURBINE COMPONENTS INTERNATIONAL, INC.

(present name)

P02000008793

(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)*

THE NEW (P/V/T/D) SHALL BE:

ROSA E. SEGARRA P.O. BOX 266914
WESTON, FL 33326

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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:

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THIRD: The date of each amendment's adoption: 05-05-02

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 vote 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 05 day of MAY, 2002

Signature

Alex Hughes

(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)

ALEXANDER HUGHES

(Typed or printed name)

Incorporator

(Title)