

P020000037832

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Reply To: Boca Raton

File No.: RIEC-0004

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April 17, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: ASM Aerospace Specification Metals, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to Articles of Incorporation for the above referenced corporation along with a check in the amount of \$35.00 to cover the fee for filing.

Please return the stamped copy to my attention. If you have any questions in regard to this matter, please feel free to contact me.

Very truly yours,

William S. Kramer

RECEIVED
WSK/sjc
ENCLOSURE
DIVISION OF CORPORATIONS
H:\ASM\to Sec of State filing Amendment to Articles

FILED
02 APR 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/23/02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASM AEROSPACE SPECIFICATION METALS, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Document No.P02000037832:

FIRST: Amendment adopted:

1. The name of the corporation is hereby amended to read Riesgo Newco, Inc.

SECOND: The date of adoption of this Amendment is April 12, 2002.

THIRD: The amendments herein were adopted by unanimous written consent of all shareholders and directors of the corporation. The number of votes cast for the amendment by all shareholders were sufficient for approval.

Signed this 17th day of April, 2002.

ASM AEROSPACE SPECIFICATION
METALS, INC.

By:

Catherine Riesgo
Catherine Riesgo President