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May 30, 2002

Reply To: BOCA RATON

File No.: RIEC-0004

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

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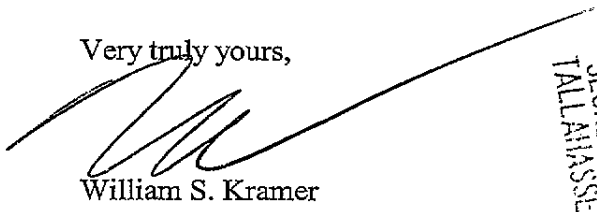
Re: Riesgo Newco, Inc.

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

WSK/jkw
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Enclosure

FILED
02 JUN -3 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 6/7/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RIESGO NEWCO, INC.

FILED
02 JUN -3 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ASM Aerospace Specification Metals, Inc.

SECOND: The date of adoption of this Amendment is
May 16, 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 16th day of May, 2002.

RIESGO NEWCO, INC.

By:

Catherine Riesgo
Catherine Riesgo President