

AUG-09-2002 15:47

CAMNER, LIPSITZ & POLLER,

P.01/002

P020000078848

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

25TH STREET MACHINING CORPORATION

Certificate of Status	1
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AMEND  
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8-12

AUG-12-2002 11:50

CAMNER, LIPSITZ AND POLLER

305 442 2389 P.01



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 12, 2002

25TH STREET MACHINING CORPORATION  
17787 SCARSDALE WAY  
BOCA RATON, FL 33496

SUBJECT: 25TH STREET MACHINING CORPORATION  
REF: P02000078848

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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  
Corporate Specialist

FAX Aud. #: E02000179068  
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August 12, 2002 - Florida Department of State / Div. of Corporations

See attached revised Amendment to Articles of Incorporation.

Please file this document.

Thank You.

Via Facsimile (850) 205-0380

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
25TH STREET MACHINING CORPORATION

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Article IX of its Articles of Incorporation and Florida Statute 607.1006, as amended, this Florida corporation adopts the following articles of amendment to its articles of incorporation. The purpose of which is to change the name and address of the initial director and/or officer.

**FIRST:** Amendments adopted:

ARTICLE VI

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director.

The name and street address of the member(s) of the Board of Director is:

President/Treas./Director	Marvin Dunn 2140 E. 25 <sup>th</sup> Street Vernon, CA 90058
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ARTICLE VII

The names and address of the director of the corporation who shall hold office for one year or until their successors are duly elected and qualify shall be:

President/Treas./Director	Marvin Dunn 2140 E. 25 <sup>th</sup> Street Vernon, CA 90058
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**SECOND:** The Date of each amendment's adoption: August 1, 2002

**THIRD:** This Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

  
NEALE J. POLLER, Incorporator

Audit No. H02000179068 0