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

Re: Amendment to Articles of Incorporation of Precision Wood Products, Inc. and
Application for Registration of Fictitious Name

Dear Secretary of State:

Enclosed herewith, please find the following documents:

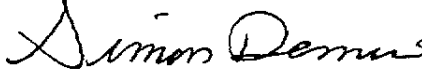
1. Amendment to Articles of Incorporation of Precision Wood Products, Inc.; and
2. Application of Marlite, Inc. for Registration of Precision Wood Products, Inc. as a Fictitious Name.

Please file the Amendment to Articles of Incorporation of Precision Wood Products, Inc. and send an acknowledgment of the filing to the undersigned. Enclosed herewith is a check in the amount of \$35.00 made payable to the "Florida Department of State" representing payment of the filing fee.

In addition, please file the enclosed Application for Registration of Fictitious Name and send an acknowledgment of the filing to the undersigned. Enclosed herewith is a check in the amount of \$50.00 made payable to the "Florida Department of State" representing payment of the filing fee.

Please call me if you have any questions regarding these matters.

Very truly yours,
WEGMAN, HESSLER & VANDERBURG


Simon P. Demian

SPD/jly
Enclosures

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DIVISION OF CORPORATIONS

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
PRECISION WOOD PRODUCTS, INC.**

WE, the undersigned officers, Gerald Dagen, President, and James M. Robbins, Secretary, of PRECISION WOOD PRODUCTS, INC., a Florida corporation, do hereby certify that the Board of Directors and Shareholders of the Corporation approved the amendment to Article I of the Corporation's Articles of Incorporation on the 23rd day of January, 2006, at a shareholders meeting called and held in accordance with Section 607.0701 of the Florida Statutes, the Articles of Incorporation and By-laws of the Corporation, as set forth herein, effective upon filing of this Amendment with the Secretary of State, Article I shall thereafter read as follows:

ARTICLE I

The name of the corporation shall be:

DRE MANUFACTURING, INC.

IN WITNESS WHEREOF, the undersigned hereby execute this Amendment to Articles of Incorporation of PRECISION WOOD PRODUCTS, INC. this 26 day of January, 2006.

PRECISION WOOD PRODUCTS, INC.

[CORPORATE SEAL]

By:

Gerald Dagen, Pres.
Gerald Dagen, President

Attest:

James M. Robbins, Secretary
James M. Robbins, Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 26th day of January, 2006, by Gerald Dagen and James M. Robbins, President and Secretary, respectively, of PRECISION WOOD PRODUCTS, INC., a Florida corporation, on behalf of said corporation.

Marieta Lopez
NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



Print Name: **MARIETA LOPEZ**
Commission No.: DD 224486

Approved by the Department of Secretary of State this _____ day of January, 2006.