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(Requestor's Name)

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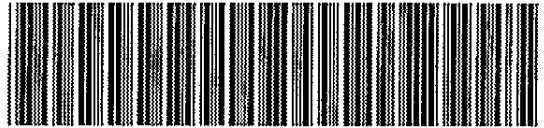
(Business Entity Name)

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T.A.Z. CUSTOM MACHINING, INC.
2456 30TH AVE SW
VERO BEACH, FL 32968
(772)770-0099

OCTOBER 28, 2002

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation

Gentlemen:

Please find the enclosed Articles of Amendment to the Articles of Incorporation and check in the amount of \$35.00 to cover filing fee for T.A.Z. Custom Machining, Inc.

Thank you.

Very truly yours,


Michael P. Zaveta, Jr.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

T.A.Z. CUSTOM MACHINE, INC
DOCUMENT # P02000096256

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 adopted:

Amendment to Article I: Amended to: The name of the corporation shall be T.A.Z. Custom Machining, Inc.

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:

Not applicable

THIRD: The date of the amendment's adoption: September 3, 2002.

FOURTH: Adoption of Amendment (CHECK ONE)

☒ The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of October, 2002.

Signature



Michael P. Zaveta, Jr., President

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