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Division of Corporations

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MERGER OR SHARE EXCHANGE

R&J National Enterprises, Inc.

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ARTICLES OF SHARE EXCHANGE

R&J National Enterprises, Inc., a Florida corporation, being validly and legally formed under the laws of the State of Florida hereby files the following Articles of Share Exchange:

1. The name of the acquiring corporation is R&J National Enterprises, Inc., a Florida corporation.
2. The name of the corporation the shares of which are being acquired by the acquiring corporation is CAMtech Precision Manufacturing, Inc., a New York Corporation.
3. The Plan of Share Exchange has been approved by the shareholders and the boards of directors of each of the constituent and undersigned corporations.
4. The effective date of the share exchange is January 1, 2004.
5. The Plan of Share Exchange was adopted by the shareholders of R&J Enterprises, Inc., on the 31<sup>st</sup> day of December, 2003.
6. The Plan of Share Exchange was adopted by the shareholders of CAMtech Precision Manufacturing, Inc., on the 31<sup>st</sup> day of December, 2003.

R&amp;J National Enterprises, Inc.

Dated: 12/31/03By: 

Ronald J. Weaver, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CAMtech Precision Manufacturing, Inc.

Dated: 12/31/03By: 

Ronald J. Weaver, President

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