

P03000064783

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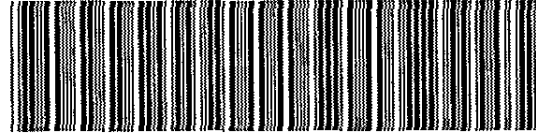
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06 NOV -9 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend on  
11-9-06

**COVER LETTER**

✓ **TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Precision Acquisition Corporation, Inc.

**DOCUMENT NUMBER:** P03000064783

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrea M. Farley, Esq.

(Name of Contact Person)

Troutman Sanders LLP

(Firm/ Company)

600 Peachtree ST NE, Suite 5200

(Address)

Atlanta, GA 30308-2216

(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrea Farley

(Name of Contact Person)

at ( 404 ) 885-3282

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
OF  
PRECISION ACQUISITION CORPORATION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

The name of the Corporation is PRECISION ACQUISITION CORPORATION, INC.  
(the "Corporation").

II.

The Articles of Incorporation of the Corporation as heretofore granted by the Department of State of Florida effective on the 6<sup>th</sup> day of June, 2003 (the "Articles"), are hereby amended to increase the total number of authorized shares of the Corporation's capital stock to 12,000,000 shares, consisting of 11,800,000 shares of Class A Common Stock and 200,000 shares of Class B Common Stock. To effect these changes, Section 1 of Article III of the Articles is hereby deleted in its entirety and is hereby replaced with the following:

"Section 1. Authorized Shares. The total number of shares of capital stock that the Corporation has authority to issue is 12,000,000 shares, consisting of:

- (a) 11,800,000 shares of Class A Common Stock (the "Class A Common"); and
- (b) 200,000 shares of Class B Common Stock (the "Class B Common").

The Class A Common and the Class B Common are hereinafter collectively referred to as the "Common Stock."

III.

This Amendment was recommended by the Board of Directors of the Corporation to the shareholders of the Corporation and duly approved by holders of a majority of the outstanding shares of the Corporation's Common Stock on the 31<sup>st</sup> day of October, 2006 in accordance with the provisions of Florida Business Corporation Act Section 607.1003.

IN WITNESS WHEREOF, the Corporation has caused its duly authorized officer to execute these Articles of Amendment as of the 31<sup>st</sup> day of October, 2006.

PRECISION ACQUISITION CORPORATION, INC.

By: Thomas A. Carver

President

Thomas A. Carver