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From:

Account Name : COURT ACCESS CENTERS OF AMERICA  
Account Number : 075350000541  
Phone : (813)875-1333  
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## BASIC AMENDMENT

**M & S MANUFACTURING SERVICES, INC.**

Certificate of Status	0
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Amendment  
12/15/03  
DC

Audit # H03000335085

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
M & S MANUFACTURING SERVICES, INC.**

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:**

**ARTICLE I  
Name and Address**

The name of this Corporation is:

**M & S MANUFACTURING SERVICES, INC.**

The mailing address and street address of the Corporation are:

**1317 NADINE DR.  
DELTONA, FL 32738**

**Second Amendment:**

**ARTICLE VI  
Registered Office and Agent**

The street address of the registered office of this Corporation is:

**1317 NADINE DR.  
DELTONA, FL 32738**

and the name of its registered agent at such address is:

**STEPHAN DIEGIDIO**

**Third Amendment:**

**ARTICLE VII  
Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

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Name and Address  
**STEPHAN DIEGIDIO, PRESIDENT**  
**1317 NADINE DR.**  
**DELTONA, FL 32738**

The Adoption of Amendment(s) was/were adopted by the board of directors on December 12, 2003 without shareholder action and shareholder action was not required.

Signed on December 12, 2003.

Signature:

  
STEPHAN DIEGIDIO, PRESIDENT DIRECTOR

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 12, 2003

  
STEPHAN DEGIPIO

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