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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
PRO CNC PRODUCTION, INC.**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PRO CNC PRODUCTION, INC.**

The undersigned, as President of PRO CNC PRODUCTION, INC., does hereby certify that the Amendment provided for herein was adopted by the shareholders and sole director of the corporation on the 13th day of October, 2004, and that the number of votes cast by the shareholders and directors of the corporation was sufficient for approval.

1. Amendment Adopted:

(a) Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name and Address

The name of this corporation is N&D MANUFACTURING, INC. The mailing address of the corporation is 21997 U.S. Highway 19, North, Clearwater, Florida 33765, and the address of the corporation's principal office is 21997 U.S. Highway 19, North, Clearwater, Florida 33765."

2. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 13 day of October, 2004.

PRO CNC PRODUCTION, INC., a
Florida corporation

By: Agustin Trokthi
Agustin Trokthi, President

Prepared by:
Tami Lee Latzo, L.A.
Latz Legal Assisting
14955 Gulf Boulevard
Suite 14
Madeira Beach, Florida 33708
727-639-1819
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Tami@Latz.com

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, PRO CNC PRODUCTION, INC., desiring to organize under the laws of the State of Florida, hereby designates Agustin Trokthi located at 21997 U.S. Highway 19, North, Clearwater, Florida 33765, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



AGUSTIN TROKTHI

Prepared By:

Tami Lee Latzo, L.A.
Latzo Legal Assisting
14955 Gulf Boulevard
Suite 14
Madelra Beach, Florida 33708
727-639-1819

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