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Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DIAMOND SHIELD ALLOYS, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAMOND SHIELD ALLOYS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, DIAMOND SHIELD ALLOYS, INC. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is:

DIAMOND SHIELD ALLOYS, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article I, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE I - NAME

The name of the Corporation is ADVANCED BRAKE SYSTEMS, INC. (the "Corporation").

THIRD: The foregoing amendment was approved and adopted by the unanimous written consent of the sole shareholder of the corporation pursuant to Sections 607.0704 and 607.1003(6), Florida Statutes, as of May 12, 2004. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

FOURTH: The effective date of this Articles of Amendment shall be the date the Articles of Amendment are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has executed this Articles of Amendment this 12th day of May, 2004.

ADVANCED BRAKE SYSTEMS, INC.

By: _____

Joseph Clatter, President

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