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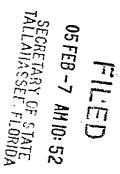
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MILLENIUM PRECISION MACHINING, J
DOCUMENT NUMBER: PDH DDD 135923
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MICHAEL TEIXEIRA (Name of Contact Person)
AHERICAN PRECISION COMPONENTS, INC. (Firm/Company)
43 PALM LEAF LADE (Address)
PALH COAST FL BA164 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
MICHAEL TEIXEIRA at (386) 446-5886 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S\$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

dopts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): AMERICAN PRECISION COMPONENTS INC., or "Co.") Professional corporation, "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") Professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) indicate Title(s) being amended, added or deleted: (BE SPECIFIC) (A track additional pages if necessary)	MIUENION PRECISION MACHINING, JAX. (Name of corporation as currently filed with the Florida Dept. of State)
EW CORPORATE NAME (if changing): PMERICAN PRECISION COMPONENTS INC., "Inc.," or "Co.") A professional corporation, "Icompany," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) add/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) A trach additional pages if necessary) (A trach additional pages if necessary)	PO400135935 (Document number of corporation (if known)
A trach additional pages if necessary) A trach additional pages if necessary) A trach additional pages if necessary)	Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
fust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) add/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) A ttach additional pages if necessary) A ttach additional pages if necessary) an am endm entiprovides for exchange, reclassification, or cancellation of issued shares, provisions	NEW CORPORATE NAME (if changing):
A trach additional pages if necessary) A trach additional pages if necessary) an am endm entprovides for exchange, reclassification, or cancellation of issued shares, provisions	A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
an am endm entprovides for exchange, reclassification, or cancellation of issued shares, provisions	AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
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- · · · · · · · · · · · · · · · · · · ·	4. mar communication in the country.
rimplementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA)	If an am endm entprovides for exchange, reclassification, or cancellation of issued shares, provisions
	or in plem enting the am endim entifinot contained in the am endimentifiself: (if not applicable, indicate N A)

(continued)

The date of each am endm ent(s) adoption: 1/1/05
E ffective date if applicable: (no more than 90 days after am endment file date)
Adoption of Am endm ent(s) (CHECKONE)
☐ The am endm ent(s) was/were approved by the shareholders. The number of votes cast for the am endment(s) by the shareholders was/were sufficient for approval.
The am endin ent(s) was/were approved by the shareholders through voting groups. The following statem entimust be separately provided for each voting group entitled to vote separately on the amendment(s):
"The num ber of votes cast for the am endm ent(s) was were sufficient for approval by
(voting group)
The am endm ent(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.
The am endm ent(s) was were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 1191 day of JANDARU , 2005.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
HICHAEL TEIXEIRA (Typed orprinted name of person signing)
DWNER/PRESIBENT (Title of person signing)