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Division of Corporations

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CUSTOM FAB, INC.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF CUSTOM FAB, INC.

On this 12th day of December, 2011, the Shareholder and Director of Custom Fab, Inc., a Florida for-profit corporation (referred to as the "Corporation") adopt and ratify these Articles of Amendment to the Articles of Incorporation.

RECITALS

(A). The name of the Corporation, as identified in the records of the Florida Department of State, is Custom Fab, Inc. and it has Document Number P05000046772.

(B). On March 29, 2005, the Corporation signed Articles of Incorporation and filed the Articles with the Florida Department of State.

(C). Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Custom Fab, Inc., a Florida for-profit corporation, certifies that the Articles of Amendment to the Articles of Incorporation are being filed following the issuance of shares.

Therefore, it is Resolved that the Articles of Incorporation of Custom Fab, Inc. are amended as follows:

Article IV is hereby revoked from the Articles of Incorporation of Custom Fab, Inc., and replaced with the following:

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CUSTOM FAB, INC.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue nine hundred (900) shares of voting stock and one hundred (100) shares of non-voting stock.

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CUSTOM FAB, INC.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

On this 12th day of Dec, 2011, Christopher M. Comins, as Director and sole Shareholder of Custom Fab, Inc., executed these Articles of Amendment to the Articles of Incorporation of Custom Fab, Inc. in the presence of the following two (2) witnesses:

Robert V. Jackson
Witness

ROBERT V. JACKSON

Printed Name

Christopher M. Comins
Christopher M. Comins, as Director and Sole Shareholder of Custom Fab, Inc.

Cynthia M. Pullman
Witness

Cynthia M. Pullman
Printed Name

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