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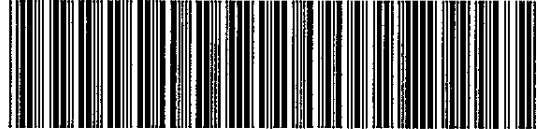
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**FILED**  
05 OCT 21 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 10/25/05  
Amend

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: PRECISION CRAFTS PLUS, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **PRECISION CRAFTS PLUS, INC.**  
**C/O KENNETH TILGHMAN - PRESIDENT**  
**25837 FISHERMANS RD**  
**PAISLEY, FL 32767**

NOTE: The original and one copy of the AMENDED articles are enclosed.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRECISION CRAFTS PLUS INC

**FILED**  
05 OCT 21 PM 3:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE V DIRECTORS/OFFICERS**

KENNETH TILGHMAN	DAVID K REID
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
25837 FISHERMANS RD	25837 FISHERMANS RD
PAISLEY, FL 32767	PAISLEY, FL 32767

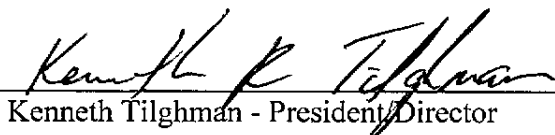
**SECOND:** The date of each amendment's adoption: October 19, 2005.

**THIRD:** Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 19<sup>TH</sup> day of October, 2005

Signature

  
Kenneth Tilghman - President/Director