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**CNC MECHANICAL, INC.**

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
CNC MECHANICAL, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of CNC MECHANICAL, INC., a Florida corporation (the "Corporation") are hereby amended as follows:


1. The name of the Corporation is CNC MECHANICAL, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

The name of the corporation is:  
CNC LIQUIDATING, INC."

3. The foregoing amendment was adopted on September 10, 2007, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.
4. The sole voting group entitled to vote on this amendment consists of the holders of voting common stock of the Corporation, and the number of votes cast for this amendments by the written consent of that voting group was sufficient for approval by it.

CNC MECHANICAL, INC.

By:   
Name: CHITARANJAN  
Title: Director of Operations  
Date: 9/10/07

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