

MAY 6 2008 11:34AM

CAPITAL CONNECTION

NO. 6288

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P08000000385

Florida Department of State  
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CAPITAL CONNECTION

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Florida Dept of State



May 5, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

REMELT SCIENTIFIC, INC.  
16362 NOGALES COURT  
PUNTA GORDA, FL 33955

SUBJECT: REMELT SCIENTIFIC, INC.  
REF: P0800000385

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Darlene Connell  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
REMELT SCIENTIFIC, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **REMELT SCIENTIFIC, INC.** and its document number is **P0800000385**.
2. Article V, Authorized Shares, of the Corporation's Articles of Incorporation shall be amended to increase the aggregate number of shares the Corporation shall have authority to issue from 100 to 1,000 shares of common stock. Article V, Authorized Shares, is amended to read as follows:

**ARTICLE V  
AUTHORIZED SHARES**

The aggregate number of shares the Corporation shall have authority to issue shall be 1,000 shares of common stock, which shall be nonassessable and held, sold and paid for at such time and in such manner as the Board of Directors may from time to time determine. The shares of the Corporation shall not be divided into classes and the Corporation is not authorized to issue shares in series.

3. These Articles of Amendment and the amendments herein were adopted and approved by the Corporation's shareholders; the number of votes cast by the shareholders was sufficient for approval.

The effective date of the adoption is April 30, 2008.

4. These Articles of Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment with the Department of State.



\_\_\_\_\_  
 Larry D. Areaux  
 President/Secretary  
 Director

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