

Division of Corporations

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOLLYWOOD MACHINE SHOP, INC.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendments(s) adopted: Amendment # 1-To add Carlos A. De Las Cagigas, of 5835 Rodman Street, Hollywood, Florida 33023 as President of HOLLYWOOD MACHINE SHOP, INC., amendment#2-to delete Lajos Toth as President of Hollywood Machine Shop, Inc. , and amendment # 3-to delete Luisa S. Toth as Vice-President and Secretary of Hollywood Machine Shop, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 22<sup>nd</sup>, 2009

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this July 22, 2009

**HOLLYWOOD MACHINE SHOP, INC.**

By:   
\_\_\_\_\_  
CARLOS A. DE LAS CAGIGAS  
Director

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