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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF DIRECT INDUSTRIAL PRODUCTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, DIRECT INDUSTRIAL PRODUCTS, INC., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE I.

The name of the Corporation shall be:

DIRECT INDUSTRIAL PRODUCTS & MACHINING, INC.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Shareholders on July 14, 2016 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of July, 2016.

Mark W. Chapman, Jr., President