



P94000041657

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MARCH 15, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

FILED
99 APR 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: GEM PRECISION DESIGN CO., INC.
CHARTER #94000041657 ARTICLES OF AMENDMENT

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

Lissette Mawby
LISSETTE MAWBY
enc.

400002840214--3
-04/15/99--01074--013
*****35.00 *****35.00

P94000041657
Amend
APR 15-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

GEM PRECISION DESIGN CO., INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
P94000041657

SEE "EXHIBIT A"

ARTICLE VII - DIRECTORS

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: 03-15-99

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the board, the board of directors without shareholder action was not required.
- ☒ The amendment(s) was/were approved by the shareholders.
- ☐ The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitle to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

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EXHIBIT "A"

03-15-99

Charter P94000041657

ARTICLE VIII. Directors.

There shall be (2) director (s), and there shall never be less (1) directors. The name and address of the new Director who shall hold office until their successors are elected and have qualified are:

Michelle Weatherman/Vice President
7080 NW 2nd Terrace
Boca Raton, Florida 33487

ARTICLE VI - Address

The street address of the principal office of this corporation is:

247 SE Mizner Blvd.
Boca Raton, Florida 33432

Signed this 15th day of March, 1999.

X Michelle Weatherman

(Chairman or Vice President of the Board of directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Michelle Weatherman

(Typed or printed name)

Vice President

(Title)

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