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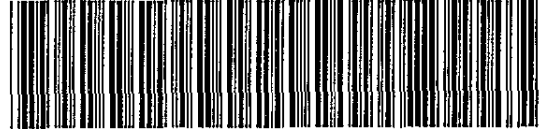
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FLORIDA DEPARTMENT OF STATE

RE: PRECISION CUT OF MARCO ISLAND, INC.

PLEASE FIND ARTICLES OF AMENDMENT CHANGING THE NAME OF THE CORPORATION.

PLEASE FILE AND SEND A STAMPED IN ^{certified} COPY BACK TO ME.

THANK YOU

Rosario Lombardi
ROSARIO LOMBARDI

ARTICLES OF AMENDMENT TO
THE PRECISION CUT OF MARCO ISLAND, INC.

FIRST: The sole shareholder and incorporator hereby adopts the amendment to the Articles of Incorporation, as stated in the Second Article hereof.

SECOND: The new name of the corporation shall be **BEI CAPELLI, INC.**

THIRD The date of the adoption of this Amendment shall be on the dated noted below at the time of execution.

Signed this 13th day of January, 2003.


Rosario Lombardi, Director and
Shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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