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OF COUNSEL
WM. AMORY UNDERHILL
ADMITTED IN FLA. & D.C.
DAVID T. TOTMAN
ADMITTED IN CONN., D.C. & FLA.

November 3, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: D & S Aircraft Tool and Products, Inc.

Gentlemen:

Enclosed are the original and one copy of Articles of Amendment for the above named corporation together with my check for \$35.

Please file the original, stamp the enclosed copy and return it to the undersigned.

Thank you for your cooperation.

Sincerely,



Robert Abraham

RA:cm
Enclosures
MJ050.1

FILED
98 NOV -6 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
D & S AIRCRAFT TOOL AND PRODUCTS, INC.

FILED
98 NOV -6 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of D & S Aircraft Tool and Products, Inc., a Florida corporation, are amended as set forth in these Articles of Amendment:

1. The name of this corporation, until amended as provided herein, is D & S Aircraft Tool and Products, Inc.
2. The Articles of Incorporation of this corporation are amended by changing the name of the corporation from D & S Aircraft Tool and Products, Inc. to D & S Camshaft Corporation.
3. The text of the amendment adopted is as follows: "The name of this corporation is D & S Camshaft Corporation."
4. This amendment was adopted by the directors and shareholders of this corporation on November 2, 1998, and the number of votes cast for the amendment by the shareholders was sufficient for approval.
5. This amendment is made pursuant to Sections 607.1003 and 607.1006, Florida Statutes.
6. This amendment is effective immediately upon being filed with the Florida Department of State.

In witness whereof, the undersigned officer of this corporation has executed these Articles of Amendment on November 2, 1998.

D & S Aircraft Tool and Products, Inc.

By: William D. Love
William D. Love, President