

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT**FLORIDA METAL SPINNING, INC.**

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*Amendment**04/15/99**DC*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA METAL SPINNING, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, and per the unanimous approval of the shareholders of the Florida Metal Spinning, Inc., the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

FLORIDA METAL SPINNING, INC.

2. The Articles of Incorporation are hereby amended by deleting Articles VII and VIII in their entirety and substituting therefor the following:

"ARTICLE VII

The affairs of the Corporation shall be managed by its shareholders."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on April 14, 1999, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 14 day of April, 1999.

FLORIDA METAL SPINNING, INC.

(Corporate Seal)

By: [Signature]

Ramon Trujillo, President

Thomas M. Parker, Esq.
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