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MICHAEL DAVID McDONOUGH

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August 24, 1998

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*****96.25 *****96.25

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FEDERAL EXPRESS

Re: AMENDMENT TO ARTICLES OF INCORPORATION OF "FLIGHT ENGINEERING, INC."

Dear Sir or Madam:

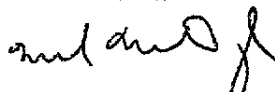
I am enclosing herewith the original Articles of Amendment to Articles of Incorporation of "Flight Engineering, Inc." which changes the name of that corporation to "Precision Equipment Company, Inc." In addition, I am enclosing a check in the sum of \$96.25 which represents the following fees: (607.0122)

Filing fee	\$35.00
Certified copy	\$52.50
Certificate of Status	\$ 8.75
Total	<u>\$96.25</u>

Please file the original of the enclosed Articles of Amendment to Articles of Incorporation and return a certified copy of those Articles and a Certificate of Status to the undersigned.

Your prompt attention to this matter would be appreciated. If you have any questions or if there are problems with which you wish to discuss, please do not hesitate to contact me.

Sincerely yours,



Michael David McDonough

MDM/ps

FILED
98 AUG 28 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG 28 1998

MICHAEL DAVID McDONOUGH

ATTORNEY AT LAW

12798 FOREST HILL BOULEVARD, SUITE 201A

WELLINGTON, FLORIDA 33414

(407) 791-0590

FAX (407) 791-0940

August 24, 1998

Thelma Lewis
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: AMENDMENT TO ARTICLES OF INCORPORATION OF "FLIGHT ENGINEERING,
INC."

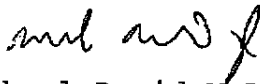
Dear Sir or Madam:

Enclosed herein please find my Trust Account check number 1798 in the amount of \$96.25 which I neglected to include in my letter dated August 23, 1998, which I sent to you by Federal Express. That should cover the charges which are set forth below. I apologize for any confusion I may have caused you.

Filing fee	\$35.00
Certified copy	\$52.50
Certificate of Status	\$ 8.75
Total	<u>\$96.25</u>

If you have any questions or if there are problems with which you wish to discuss, please do not hesitate to contact me.

Sincerely yours,



Michael David McDonough

MDM/ps

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 AUG 28 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"FLIGHT ENGINEERING, INC."
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article I of the Articles of Incorporation of "Flight Engineering, Inc." is hereby amended and from hereafter the name of this corporation shall be "Precision Equipment Company, Inc."

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: August 24, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 entitled to vote separately on the amendment(s):*

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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of August, 19 98.

Signature

Annette Goyette

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Annette J. Goyette

Typed or printed name

Vice-President

Title