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CORPORATION 2007 MAY 23 AM 10:17
ARTICLES OF AMENDMENT

PRECISION U.S.A., INC.


Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article XI – Registered Agent is hereby amended to read as follows:

Herschel Gavsie
c/o Greenspoon Marder, P.A.
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

2. The foregoing amendment was adopted on May 16, 2007
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 12th day of May, 2007.


Jacques Rousseau, as President of
Precision U.S.A., Inc.

I Herschel Gavsie, hereby am familiar with and accept the duties and responsibilities as Registered Agent.


Signature: Herschel Gavsie, Esq.