

Division of Corporations

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DIVISION OF CORPORATIONS**COR AMND/RESTATE/CORRECT OR O/D RESIGN****CUSTOM MANUFACTURING & ENGINEERING, INC.**

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Amend + Rest.
C.COULLETTE

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CUSTOM MANUFACTURING & ENGINEERING, INC.**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

Pursuant to sections 607.1003, 607.1006, and 607.1007 of the Florida Business Corporation Act, Custom Manufacturing & Engineering, Inc., a Florida corporation, adopts these Second Amended and Restated Articles of Incorporation:

FIRST: The name of the corporation is:

CUSTOM MANUFACTURING & ENGINEERING, INC.

SECOND: The corporation's Articles of Incorporation, as restated by the First Amended and Restated Articles of Incorporation, are restated in their entirety and amended to read as follows:

ARTICLE I. NAME

The name of the corporation is:

CUSTOM MANUFACTURING & ENGINEERING, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 2904 44th Avenue North, St. Petersburg, Florida 33714.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 12,000 shares of common stock.

ARTICLE V. REGISTERED AGENT

The street address of the registered office of the corporation is 2904 44th Avenue North, St. Petersburg, Florida 33714, and the name of the corporation's registered agent at that address is Michael Crews.

ARTICLE VI. AMENDMENT

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This corporation reserves the right to amend or repeal any provisions contained in these articles, or any amendment to them, and any right conferred on the shareholders is subject to this reservation.

THIRD: The foregoing second amendment and restatement of the corporation's Articles of Incorporation was adopted and approved on October 1, 2008, by the sole director and sole shareholder of the corporation, which is sufficient for approval of the foregoing second amendment and restatement.

EXECUTED: October 1, 2008.

CUSTOM MANUFACTURING & ENGINEERING, INC.

By: Nancy P. Crews
Nancy Crews, (President)

Acceptance of Registered Agent

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Michael Crews
(Signature of Registered Agent)

October 1 2008
(Date)

Michael Crews
(Printed Name of Registered Agent)