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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: JOHN SESSA & ASSOCIATES, INC.
AUDIT NUMBER.....H97000009518
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 2
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6-11-97

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FLORIDA DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1997

JOHN SESSA & ASSOCIATES, INC.
8775 113TH ST.
SEMINOLE, FL 33772

SUBJECT: JOHN SESSA & ASSOCIATES, INC.
REF: P97000026419

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman or vice chairman of the board, president or or any other officer.

Please provide a better copy of page two of the document. It is blurry.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H97000009518
Letter Number: 197A00031262

H97000009518

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

John Sessa & Associates, 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. ENTITLED NAME, IS HEREBY AMENDED TO CHANGE THE NAME OF THE CORPORATION FROM JOHN SESSA & ASSOCIATES, INC. TO:

UNIVERSAL PRECISION INDUSTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Prepared by: Dennis K. Thomas C.P.A.
8666 Seminole Blvd.
Seminole, FL 34642
(305) 398-2080

H97000009518

THIRD: The date of each amendment's adoption: June 2, 1997

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 day 2nd of June, 19 97

Signature John A. Sessa ✓
(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)

John A. Sessa

Typed or printed name

Director /Chairman

Title