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CONTACT: GEORGINA J. POPHAM

PHONE: (561)686-3307

FAX #: (561)686-5442

NAME: VERTEX PRECISION, INC.

AUDIT NUMBER.....H98000004508

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Amendment

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MAR. 6.1998 11:45AM NASON YEAGER ET AL

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VERTEX PRECISION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Vertex Precision, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

RESOLVED that effective October 30, 1997, Article 5 is hereby amended to read:

"ARTICLE 5. - OFFICERS

The officer of the Corporation shall be:

President/Secretary/Treasurer: Heidi R. Tetzlaff

RESOLVED that Effective October 30, 1997, Article 6 is hereby amended to read:

"ARTICLE 6. - DIRECTORS

The sole Director of the Corporation shall be:"

Heidi R. Tetzlaff

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the Board of Directors and the Shareholders entitled to vote on October 30, 1997 in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 30th day of October, 1997, pursuant to the approval and authority given by the Board of Directors and the Shareholders at a meeting held on October 30, 1997.


Shawn A. Friedkin, President

Gary N. Gerson, Esq./FL Bar No. 251771
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, FL 33401
Phone: (561) 686-3307

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