

P97000047908

(Requestor's Name)

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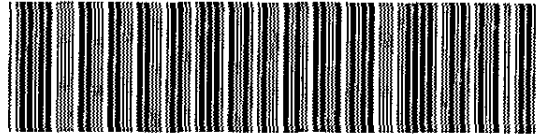
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUG 09 2006

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LAW OFFICES OF  
**NICOLA L. ZAGAROLO & ASSOCIATES, P.A.**  
*Attorneys and Counselors at Law*

**BROWARD**  
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POMPAÑO BEACH, FLORIDA 33064**

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TELEPHONE: (561) 750-7511  
FAX: (561) 750-4644

**July 26, 2006**

**Via U.S. Mail**

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**RE:                      Amendment to the Articles of Incorporation  
                             for Excel Precision Products, Inc., a Florida Corporation**

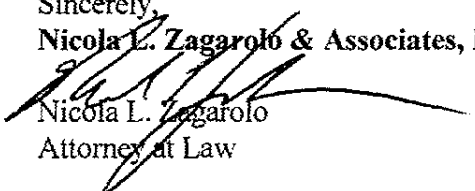
**Excel Precision Products, Inc.,**  
To whom it may concern:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation for **Excel Precision Products, Inc.**, a Florida Corporation. Further, I have also enclosed Nicola L. Zagarolo & Associates, P.A. check number 5253 made payable to the Florida Department of State in the amount of \$35.00 as payment for the filing fee for said Amendment

In closing, I ask that you carefully review the enclosed documents and immediately contact me at the above Pompano Beach address and telephone number with any questions or comments regarding same. If all is in order, kindly return the requisite documents to our Pompano Beach Office once same have been processed and filed.

I thank you for your anticipated cooperation and ask that you contact my office if I may be of any further assistance.

Sincerely,  
**Nicola L. Zagarolo & Associates, P.A.**

  
Nicola L. Zagarolo  
Attorney at Law

Enclosures.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
EXCEL PRECISION PRODUCTS INC.**

**FILED**  
06 JUL 31 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, by and through the authorization of its Directors, Officers and Shareholders, adopts the following Articles of Amendment to its Articles of Incorporation filed May 30, 1997, under Charter No. P97000047908.

**FIRST:** The Director of the Corporation is hereby amended

FROM: **Anthony Castiglia.**

TO: **Michael Benedict**

**SECOND:** The President of the Corporation is hereby amended

FROM: **Anthony Castiglia.**

TO: **Michael Benedict**

**THIRD:** The Secretary of the Corporation is hereby amended

FROM: **Jeanne Castiglia.**

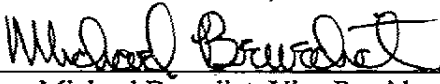
TO: **Michael Benedict**

This amendment was adopted by the Board of Directors, the corporate Officers and the Shareholders on the 1 day of July, 2006.

**Excel Precision Products, Inc.**

BY:   
Anthony Castiglia, President


**Excel Precision Products, Inc.**

BY:   
Michael Benedict, Vice President

**Excel Precision Products, Inc.**

BY:   
Anthony Castiglia, Director

**Excel Precision Products, Inc.**

BY:   
Michael Benedict, Shareholder

Excel Precision Products, Inc.

BY:

Anthony Castiglia  
Anthony Castiglia, Shareholder

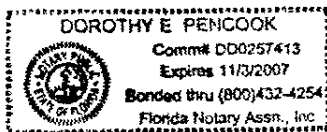
STATE OF FLORIDA )

: SS.:

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this the 1st day of July, 2006, before me, DOROTHY E. PENCOCK, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Anthony Castiglia, to me known to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation, and who acknowledged before me that he subscribed to these Amendment to the Articles of Incorporation.

1st day of July, 2006. WITNESS my hand and official seal in the County and State aforesaid, this the



[Signature]  
NOTARY PUBLIC

My Commission Expires:

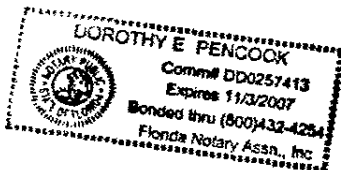
STATE OF FLORIDA )

: SS.:

COUNTY OF BROWARD )

I HEREBY CERTIFY that on the 1st day of July, 2006, before me, DOROTHY E. PENCOCK, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Michael Benedict, to me known to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation, and who acknowledged before me that he subscribed to these Amendment to the Articles of Incorporation.

1st day of July, 2006. WITNESS my hand and official seal in the County and State aforesaid, this



[Signature]  
NOTARY PUBLIC

My Commission Expires: