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ATTORNEYS AT LAW

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July 26, 1999

Via Overnight UPS

Secretary of State  
State of Florida  
Corporation Department  
409 E. Gaines Street  
Tallahassee, Florida 32399

600002942796--4  
-07/27/99--01051--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Progressive Welding, Inc., Name Change to  
Excel Mold & Engineering, Inc.

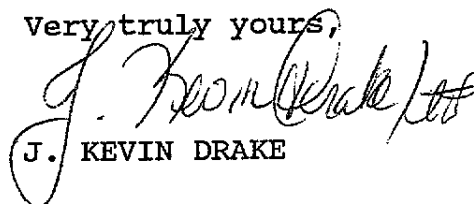
Dear Sir or Madam:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$35.00 for the cost of filing said Articles of Amendment. Please forward a certified copy of same to the undersigned.

Thank you for your assistance and please do not hesitate to call me if you have any questions.

Very truly yours,

  
J. KEVIN DRAKE

JKD/tlp  
Enclosures

FILED  
99 JUL 27 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD AUG 3 1999

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
PROGRESSIVE WELDING, INC.

FILED

99 JUL 27 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT to its Articles of Incorporation and Bylaws, the following provision of the Articles of Incorporation of PROGRESSIVE WELDING, INC., a Florida corporation, filed in Tallahassee, Florida on ~~March 25~~ <sup>June 12</sup>, 1997, be and they hereby are amended in the following particulars:


1. Article I is hereby deleted and substituted with the following:

The name and principal office address of this Corporation are:

EXCEL MOLD & ENGINEERING, INC.  
2260 Whitfield Park Avenue  
Sarasota, Florida 34243.


The foregoing Amendment was adopted by written consent of all shareholders entitled to vote and unanimous consent of the directors of the Corporation on the 30th day of June, 1999.

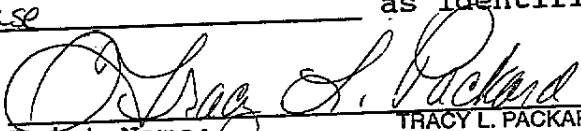
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23rd day of ~~June~~ <sup>July</sup>, 1999.

  
Bryan D. Mansfield, President and Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me on the 23rd day of ~~June~~ <sup>July</sup>, 1999, by Bryan D. Mansfield, as President and Secretary of the corporation, who is personally known to me or who has produced FL Drivers License as identification and who did not take an oath.

 Tracy L. Packard  
My Commission CC788148  
Expires November 4, 2002

  
Print Name: TRACY L. PACKARD  
Notary Public  
My commission expires:  
[SEAL]