

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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20 AHTH: OF

Division of Corporations

Fax Number

: (850).922-4000

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number :

: 072450003255 : (305)541-3694

Phone

(305) 541-3770

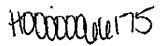
## BASIC AMENDMENT

J-TEK PRECISION MACHINING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND VPB 20

12/20/00 10:55 AN





#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

## J-TEK PRECISION MACHINING, CORP. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

The officer Shall be amended as follows:

JORGE F. LOPEZ 9405 NW 109<sup>TH</sup> ST. BAY-6 MEDLEX, FLORIDA 33178 (305) 863-9922Z.

PRESIDENT/VICE-PRESIDENT/SECRETARY

The shares Shall be amended as follows:

JORGE F. LOPEZ 9405 NW 109<sup>TH</sup> ST. BAY-6 MEDLEY, FLORIDA 33178 (305) 863-992**2**.

100%



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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: THIRD: The date of each amendment's adoption: 12-14-2000 FOURTH: Adoption of Amendment(s) (check one) X 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 adopted 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 day of December of 2000 Signature ( By the Chairman or ice Chairman of the Board of Directors, President or other/officer if adopted by the shareholders ) (By addrector if adopted by the directors) adopted by the incorporators)