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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

J-TEK PRECISION MACHINING CORP.

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AMEND  
RFB  
12-20  
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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)*

*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.*

Signed this 14<sup>th</sup> day of December of 2000

Signature \_\_\_\_\_  
( 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 )

\_\_\_\_\_  
JORGE F. LOPEZ/PRESIDENT/VICE-PRESIDENT

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