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ACCT#: 105404002242

CONTACT: JULIO C EXQUIVEL PHONE: (813)977-5203

FAX #: (813)632-2797

NAME: INDUSTRIAL TECHNOLOGY AND FABRICATION, INC.

AUDIT NUMBER...... H97000014666

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: Industrial Technology and Fabrication, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows: Our corporate address is incorrect on our Articles of Incorporation. The old address was 3495 5th Ave. N., St. Petersburg, FL 33713. Our correct address is 650 Cleveland St., P.O. Box 938, Clearwater, FL 34617.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on September 5, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Industrial Technology and Fabrication, Inc.

By:___

Print Name: Stacy R. Costner Print Title: Vice President

Date: 9/5/47

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203

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