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January 15, 1998

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600002403506--9  
-01/16/98-01099-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of Advanced Metals, Inc.

Gentlemen and/or Ladies:

Please file and return a time-stamped copy of the enclosed Certificate of Amendment to Articles of Incorporation as referenced above. Our check in the amount of \$35.00 representing your filing fee, along with a return self-addressed stamped envelope are enclosed.

Please contact us immediately should you have any questions or require additional information. Thank you for your assistance.

Very truly yours,

ROETZEL & ANDRESS



Carla C. Campbell  
Paralegal

:ccc

Enclosure as stated.

cc: Howard M. Groedel, Esq.

Amend + N.C.  
01-20-98  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 16 AM 8:25

**CERTIFICATE OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ADVANCED METALS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 16 AM 8:28

Pursuant to the provisions of section 607.1006, Florida Statutes, Howard Groedel, Sole Incorporator of Advanced Metals, Inc., a Florida corporation (the "Corporation"), does hereby certify that the following amendments are adopted as of January 1, 1998, by the incorporator without shareholder action and shareholder action is not required:

1. Amendments to the Articles of Incorporation

RESOLVED, that the Amended Articles of Incorporation of the Corporation be, and the same hereby are, amended by deleting in its entirety ARTICLE I thereof and inserting, in lieu thereof, a new ARTICLE I, reading as follows:

"ARTICLE I: The name of the corporation shall be **Precision Metal Technologies, Inc.**"; and

FURTHER RESOLVED, that the Amended Articles of Incorporation of the Corporation be, and the same hereby are, amended in ARTICLE V thereof, by changing the location address of the principal office of the Corporation in ARTICLE V as follows:

"ARTICLE V: '...The principal office of the Corporation is located at Roetzel & Andress, a Legal Professional Association, 850 Park Shore Drive, Trianon Centre, Third Floor, Naples, Collier County, Florida 34102.'"

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name effective this 13<sup>th</sup> day of January, 1998.

  
Howard Groedel, Sole Incorporator