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COR AMND/RESTATE/CORRECT OR O/D RESIGN V.K TOOL & DIE INC.

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ARTICLES OF AMENDMENT TO AMEND ARTICLES OF INCORPORATION V.K TOOL & DIE, INC.

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of incorporation filed on December 01, 1997.

FIRST:

The name of the corporation shall be amended to read as

followed:

TO:

V.K. INDUSTRIES, INC.

FROM:

V.K TOOL & DIE, INC.

SECOND:

The amendment was adopted by the Board of Directors on

to vote.

THIRD:

The amendment was adopted by the shareholders on the

______ day of _______

V.K TOOL & DIE, INC.

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