Financial Information Services Accountants (813) 535-0419 Fax (813) 530-4854

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June 25, 1998

To: Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

From: Ristorcelli & Associates

8240 Ulmerton Rd. Largo, FL 33771 (813) 535-0419

300002575283--0 -06/29/98--01126--002 *****35.00 *****35.00

Re: Articles of Amendment for M.C.D. Precision Tooling, Inc.

Dear Sir or Madam:

Enclosed please find:

- 1) Original Articles of Amendment for M.C.D. Precision Tooling, Inc.
- 2) A copy of the original Articles of Amendment for M.C.D. Precision Tooling, Inc.
- 3) Check #3857 written for \$35.00 to Department of State for filing fee for Articles of Amendment.

If any additional information is needed, please feel free to contact us at the above number. Thank you for your time in this matter.

Sincerely,

Peter J. Ristorcelli

Peter J. Ristorcelli

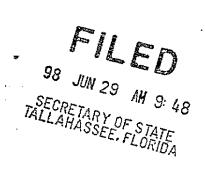
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ECRETARY OF STATE

8240 Ulmerton Road • Largo, FL 33771

N/C AMEND

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$\frac{\text{ARTICLES OF AMENDMENT}}{\text{TO}} \\ \frac{\text{TO}}{\text{ARTICLES OF INCORPORATION}} \\ \frac{\text{OF}}{}$



M.C.D. PRECISION TOOL, INC.

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

President

FIRST: Amendment adopted: Article I Name
The name was amended to M.C.D. PRECISION TOOLING, INC.
SECOND: The date of the amendment was June 8, 1998.
THIRD: Adoption of Amendment:
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
Signed this 24th day of June , 19 98
Signature March C De Pare
Mark C. DeRose

Title