

RISTORCELLI AND ASSOCIATES

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

P98000044615

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

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-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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 29 AM 9:48

FILED

8240 Ulmerton Road • Largo, FL 33771

N/C Amend

See 7/9

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

M.C.D. PRECISION TOOL, INC.

**FILED**  
98 JUN 29 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**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 Mark C DeRose

Mark C. DeRose

Typed or printed name

President

Title