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## BASIC AMENDMENT

MLI GROUP, INC.

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this corporation is MLI Group, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from MLI Group, Inc. to Ship Industrial Group, Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### 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.

MLI Group, Inc.

By: [Signature]  
by G.K. Kuroda as attorney-in-fact

Name: J. Paul Hines

Title: President

Date: 2/19/99

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941 Fourth Street #200  
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