

P990000083/92

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

R & D ACQUISITION, INC.

Certificate of Status	0
Certified Copy	1
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Amendment

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
No. 8294

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
R & D ACQUISITION, INC.**

R & D ACQUISITION, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

The name of this corporation is R & D Machine and Engineering, Inc. and its principal office and mailing address is 130 Scarlet Boulevard, Oldsmar, FL 34677."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, by shareholders holding the majority of stock of the corporation and all directors having executed a written statement, dated December 13, 1999 manifesting their intentions that the amendments be adopted; and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 13 day of December 1999.

R & D ACQUISITION, INC.

By: Carl Whitley

Carl Whitley, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, under oath, this 13 day of December 1999 by Carl Whitley, an individual known to me or who has produced Fla. Dr. Lic. as identification, in his capacity as President of R & D Acquisition, Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.



Jennifer Riddle
Commission # 00 85949 S
Expires Aug. 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

sign Jennifer Riddle
print JENNIFER RIDDLE

NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

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