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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
38

GEORGE M. SANTAMARINA, P.A.
LAW OFFICES
7175 SW 8th Street, Suite 204
Miami, Florida 33144

Tel: 305-261-4683
Fax: 305-262-7566

April 20, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

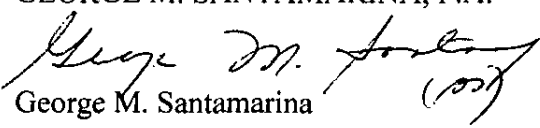
Re: H & M TOOL & DIE SPECIALIST, INC.

Dear Sir/Madam:

Enclosed please find Articles of Amendment and Appointment of Registered Agent of the above corporation to be filed with your Department along with a check in the amount of \$70.00 for filing fees.

Sincerely,

GEORGE M. SANTAMARINA, P.A.


George M. Santamarina

/ss

Encl(s).

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
H & M TOOL & DIE SPECIALIST, 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:

ARTICLE VIII

The name and street address of the Officer(s)/Director(s) of the corporation, who shall hold office until his resignation, or until his successor(s) are elected is:

PRESIDENT/SECRETARY/DIRECTOR

CARIDAD MARRERO
4570 East 10 Court
Hialeah, FL 33013

This amendment was approved by all the stockholders of the corporation on April 19, 2007.

IN WITNESS WHEREOF, the undersigned do hereby set their hands and seals.

DATED this 19th day of April 2007.

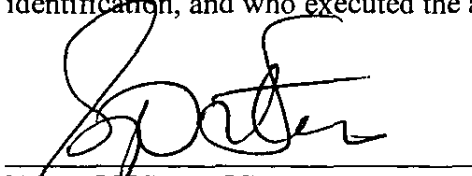


CARIDAD MARRERO
President/Secretary/Director

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

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SEC. OF STATE
TALLAHASSEE, FLORIDA

The above document was subscribed before me this 19 day of April 2007 by CARIDAD MARRERO, who is personally known to me or who provided FLA DRIVERS LIC. as identification, and who executed the above Amendment on behalf of the corporation.



NOTARY PUBLIC
My Commission expires:



George M Santamarina
My Commission DD318932
Expires June 06, 2008