592715

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SECRETARY OF STATE OF CORPORATIONS 2003 JAN 10 PM 3: 59

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Alfred Manheim, P.A. Attorney at Law

> SUITE 403 5901 SOUTHWEST 74TH STREET

Miami, Florida 33143-5164

TELEPHONE (305) 661-1750 FAX (305) 661-1758

January 3, 2003

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

IN RE: AMENDMENT TO ARTICLES OF INCORPORATION

To whom it may concern:

Enclosed you will find the Articles of Amendment to Articles of Incorporation of ROBINSON MIAMI, INC., document number of the corporation is S92715, to amend the name to RMI AEROSPACE, INC. together with a duplicate original.

Enclosed you will find a check in the amount of \$52.50 for the following:

1. Filing Fee for the Amendment

\$35.00

2. Certified Copy

\$ 8.75

3. Certificate of Status

\$ 8.75

Would you kindly process this amendment and return the requested documentation to this office in the envelope provided.

Your attention to this matter is sincerely appreciated.

Yours very truly,

ALFRED MANHEIM, P.A.

BY: Alfred Manheim, Esquire

AM/km Enclosures

robinson.ltr

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ROBINSON MIAMI INC.

(present name)

S92715

(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

The article number being amended is:

ARTICLE I

The name of this corporation is:

RMI AEROSPACE, INC.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: January 2, 2003
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
<u> </u>	The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s) was were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this 2nd day of January , 2003.
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR ,
	(By an incorporator if adopted by the incorporators) RANDALL C. ROBINSON Typed or printed name
	PRESIDENT
	Title