

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**DUPLICATE ORIGINAL OF
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

SEAL TECH SYSTEMS, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is SEAL TECH SYSTEMS, INC.

SECOND: The shareholders of the corporation on March 8, 19 88, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

The name of the corporation shall be changed from SEAL TECH SYSTEMS, INC. to DYNAMIC CONVERTING SYSTEMS, INC.

Confirmation No. 2717

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common, No Par	100

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common, No Par	100	0

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change.

Dated March 8, 19 88

SEAL TECH SYSTEMS, INC.

By

Its

President

and

Its

Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Lincoln in said county on this 8th day of
March, 19 88, personally appeared before me Richard
McCally, who, being by me first duly sworn, declared that he is the President
and Secretary of SEAL TECH SYSTEMS, INC.

that he signed the foregoing document as President and Secretary of the
corporation, and that the statements therein contained are true.

Richard McCally
Notary Public

My Commission Expires: 6/30/91

(NOTARIAL SEAL)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF

SEAL TECH SYSTEMS, INC.

I, Glenn D. Allen, Acting Deputy Secretary of State, hereby certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of
SEAL TECH SYSTEMS, INC.

duly signed and verified pursuant to the provisions of Chapter 7-1.1 of the General
Laws, 1956, as amended, have been received in this office and are found to conform to law
and that the foregoing is a duplicate original of the Articles of Amendment.

Witness my hand and the seal of the State
of Rhode Island this 18th day of March
1988.

Glenn D. Allen
Acting Deputy Secretary of State

Rec'd & Filed MAR 18 1988

