

id #25079



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February 26, 2007

Rhode Island and Providence Plantations
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904

FILED

FEB 27 2007

By ask
2/28/07

To Whom It May Concern:

Pursuant to the Articles of Amendment filed by the corporation, Technical Aid Crystal, Inc. on October 17, 2005 reflects that the prior to the Amendment the total authorized shares was 110,000. As of October 17, 2005 the total authorized shares is 1,000 Common with no par value.

Sincerely,

Paul Addorisio, Secretary

IN WITNESS THEREOF, Paul Addorisio, known to me to be the Secretary of Technical Aid Crystal, Inc., did appear before me and sign the above letter on behalf of the Corporation on this 26th day of February, 2007. I further certify the information to be true and correct.

Notary Public: Caterina Ferlazzo
My Commission Expires: 9-20-07

CATERINA FERLAZZO, Notary Public
My Commission Expires Sept. 20, 2007

2007 FEB 27 11:31:17