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UNAFLEX, INC.**

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H10000049364

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNAFLEX, INC.

The following provisions of the Articles of Incorporation of Unaflex, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on June 26, 1987 under document number J79970, be and they are hereby amended as shown below:

1. Article I is hereby deleted in its entirety and replaced with the following:

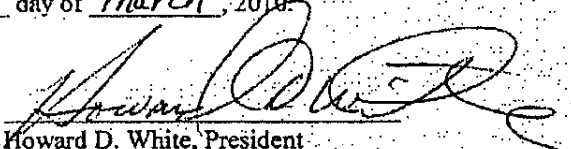
ARTICLE I

The name of the corporation shall be:

UNAFLEX HOLDINGS, INC.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated as of the 1st day of March, 2010. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the President of this Corporation, has executed these Articles of Amendment on this 1st day of March, 2010.


Howard D. White, President

10 MAR - 3 PM 1:44