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May 8, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 11 PM 3:27

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

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-05/11/01--01136--004
*****35.00 *****35.00

Re: Anovastar Technology, Inc.,

Ladies and Gentlemen:

Enclosed please find Articles of Amendment in regard to the above referenced corporation along with a check in the amount of \$35.00, your required fee.

At your earliest convenience, please certify the Articles and return a copy back to my office. Thanking you for your time and attention to this matter, I remain

Very truly yours,


Anthony P. Valente Jr.

APV/krh
Enc.
cc: client

N/C

V. SHEPARD MAY 18 2001

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of ANOVASTAR TECHNOLOGY, INC., a Florida Corporation, filed in Tallahassee on April 3, 2000, be and they hereby are amended in the following particulars:

Article FIRST be and it hereby is amended to read as follows: "The name of the corporation shall be TERRANOVA INDUSTRIES, INC."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 8th day of May, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of amendment this 8th day of May, 2001.

ANOVASTAR TECHNOLOGY, INC.

By Mark A. Terranova
Mark A. Terranova, President

Mal A. Z
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8th day of May, 2001 by MARK A. TERRANOVA, as President and Secretary respectively, of ANOVASTAR TECHNOLOGY, INC., a Florida corporation, on behalf of the corporation. They are personally known to me and did take an oath.



(Seal)

NOTARY PUBLIC

Sign: Kenneth Malcolm
Print: KENNETH MALCOLM
State of Florida at Large
My Commission Expires:

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DIVISION OF CORPORATIONS
01 MAY 11 PM 3:27