

Division of Corporations

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Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SAFCO, INC.**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SAFCO, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

**FIRST:** Article First of the Articles of Incorporation is amended to read as follows:

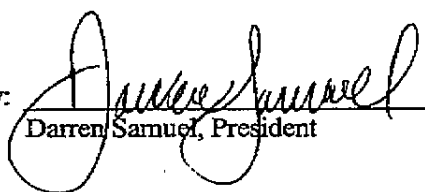
The name of the corporation (the "Corporation") is  
S.A. Feather Co., Inc.

**SECOND:** These Articles of Amendment were adopted as of September 27 2002.

**THIRD:** These Articles of Amendment were approved by consent of the sole shareholder and sole director as of the 27 of September, 2002. There is only one class of shares entitled to vote. The number of votes cast by shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 27 day of September, 2002.

By:

  
Darren Samuel, President

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