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Fax Number : (850) 205-0380

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BASIC AMENDMENT

FLUSHING ENTERPRISES, INC.

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ARTICLES OF AMENDMENT
OF
FLUSHING ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Flushing Enterprises, Inc., is hereby amended to read:

Article I

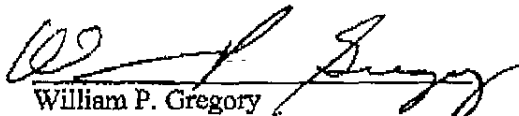
The name of the corporation shall be:

FLUSHING MANUFACTURING, INC.

2. The foregoing amendment was adopted, effective on August 28, 2003, by the sole incorporator, whose signature appears below, of the corporation pursuant to Section 607.1005 of the Florida Statutes; and for which no shareholder meeting was required.

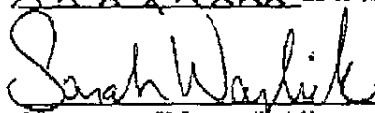
3. Except to the extent amended herein, the Articles of Incorporation of Flushing Enterprises, Inc. shall remain in full force and effect.

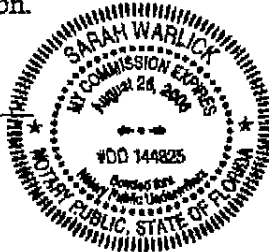
IN WITNESS WHEREOF, the undersigned, sole incorporator of this corporation executed these Articles of Amendment this 28th day of August, 2003.


William P. Gregory
Sole Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28th day of August, 2003 by William P. Gregory who is personally known to me or who has produced XXXXXX as identification.


Signature of Notary Public
Typed or Printed Name:
My Commission Expires:



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