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P03000123289

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

LAS OLAS PH2, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAS OLAS PH2, INC.

Pursuant to the provisions of section 607.1006, Florida States, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Articles of Incorporation were filed on October 31, 2003 and assigned document number P03000123289.

SECOND: The following amendment(s) to the Articles of Incorporation was/were adopted by the corporation:

Article I is hereby deleted, and in its place is the following:

ARTICLE I

The name of the corporation is Skilcor Products, Inc.

Article II is hereby deleted, and in its place is the following:

ARTICLE II

The principal place of business of the corporation is 1 Las Olas Circle, PH2, Ft. Lauderdale, FL 33316. The mailing address of the corporation is 100 N.E. Third Avenue, Suite 620, Ft. Lauderdale, FL 33301.

THIRD: This amendment shall be effective upon filing with the Department of State. The date of adoption is 09/07/04.

FOURTH: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Dated: Sept 10/04

Las Olas PH2, Inc.

By: [signature]
Print Name: Deborah [illegible]
Title: Vice President/Director

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