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P94000007390

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PENDA CORPORATION

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PENDA CORPORATION

Document No. P94000007390.

Penda Corporation. (the "Company"), a corporation organized and existing under and by virtue of the laws of the State of Florida, pursuant to the provisions of section 607.1006, Florida Statutes, adopts the following amendment(s) to its Articles of Incorporation:

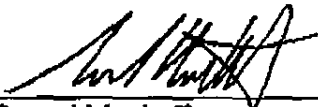
"The name of the Corporation is XXPC Inc."

That in lieu of a meeting and vote of the stockholders of the Company, the requisite number of stockholders sufficient for approval have given their written consent to said amendment on July 31, 2007.

IN WITNESS WHEREOF, Penda Corporation has caused this certificate to be signed by Samuel Mostkoff, its Vice President this 2nd day of August, 2007.

PENDA CORPORATION

By:



Samuel Mostkoff
Vice President

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