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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARNOTT INDUSTRIES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 10 AM 11:30

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Page Count	03
Estimated Charge	\$35.00

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**ARTICLE OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
ARNOTT INDUSTRIES, INC.**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**

The name of the corporation is Arnott Industries, Inc.

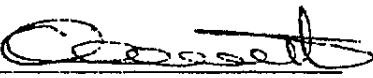
**SECOND**

The following amendment to the articles of incorporation was adopted by the corporation: Effective August 23, 2001, the name of the corporation shall be changed to Arnott, Inc.

**THIRD**

The amendment was adopted by unanimous vote of the shareholders on August 23, 2001.

Arnott, Inc.  
(Formerly Arnott Industries, Inc.)

By   
Adam Michael Arnott  
President

State of Florida  
County of Orange

Before me the undersigned authority, personal appeared Adam Michael Arnott, to me personally known to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this August 30, 2001

Notary Public 

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**DEELOUISE H. CROWE**  
Notary Public, State of Florida  
My comm expires August 7, 2004  
Comm. No. CC 958975

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My Commission Expires:



**DEELOUISE H. CROWE**  
Notary Public, State of Florida  
My comm. expires August 7, 2004  
Comm. No. CC 958875

**SHAREHOLDERS RESOLUTION CHANGING NAME OF CORPORATION**

UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution:

RESOLVED, that on August 23, 2001, the name of Arnott Industries, Inc. is changed to Arnott, Inc. And it is

FURTHER RESOLVED, that the officers of the Corporation are hereby directed to file in the appropriate State office a certificate setting forth the change of name of Arnott Industries, Inc. to Arnott, Inc.

The undersigned, Adam Michael Arnott, certifies that I am the duly appointed President of the corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the bylaws of said corporation on August 23, 2001, and that such resolution is in full force effective immediately.

IN WITNESS THEREOF, I have affixed my name as President of the corporation to this resolution.

Date: August 23, 2001

Adam Michael Arnott, President

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