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(Requestor's Name) 343 ALMERIA AVENUE			
CORAL GABLES, FL 33134 – (305) 445-2700		OFFICE USE ONLY	
(City, State, Zip) (Phone #)		······································
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CORPORATION NAM	Æ(s) & DOCUMENT NUM	IBER(S) (if known):	
1. DUCT-0-0	SUARD INC	P980000 34:	2000年7月
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2. (Corporation Name)		(Document #)	TOP TO
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NEW FILINGS	AMENDMENTS		0
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NonProfit	Resignation of R.A., Office	er/Director	RECEI
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	5/4 9pm	
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Name Reservation	Reinstatement		

Examiner's Initials

Trademark

Other

CR2E031(10/92)

ARTICLES OF AMENDMENT

FILED 98 MAY - 1 PM 4: 03

TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DUCT-O-GUARD, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to DEDUCT-O-GUARD,

INC.

SECOND:

The date of the adoption of this amendment is the 29 day of April, 1998.

THIRD:

The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 29 day of April, 1998.

John P. Oliva, President

ARTAMEND

