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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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OMEN, INC.

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

First: Amendment adopted: Article I Name: The following provision of the Articles of Incorporation of Omen, Inc., a Florida corporation, filed in Tallahassee on March 5, 1999 under Charter No. P99000024082, are hereby amended in the following particulars:

Article I is hereby amended to read as follows:

Article I

Name

The name of this corporation is Omen Industries, Inc. and its principal business address is 1638 Donna Road, West Palm Beach, Florida 33409.

There are no designated voting groups.

The foregoing amendment was unanimously adopted by the sole shareholder and sole director of the Corporation on the 19th day of April, 1999.

Signed this _	19 day of Orfrif 1999.	. e . * * • • • 454	4:
Signature	Richard O'Gorman, President	inon <u>⊈ 18</u> 872 in himbor una luve in lemb	1840-194 4-194