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FLO-SUN INCORPORATED

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FLO-SUN INCORPORATED

Articles of Amendment to Articles of Incorporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, Flo-Sun Incorporated, a Florida corporation, adopts the following amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation is Flo-Sun Incorporated (the "Corporation").

ARTICLE II

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

The name of this corporation shall be FANJUL CORP. (the "Corporation")."

ARTICLE III

This amendment to the Articles of Incorporation was duly adopted on December 4, 2008 by the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed on this 12 day of December, 2008.

Flo-Sun Incorporated

By: 
Armando A. Tabernilla
Vice President

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