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From: Patricia Tadlock

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From: Patricia Tadlock

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RUBBER PRODUCTS, INC.**

RUBBER PRODUCTS, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on November 5, 2007, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE I

The name of the corporation shall be **FRANKLAND ENTERPRISES, INC.**"

WHEREUPON, at Tampa, Florida, this 5th day of November, 2007, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

RUBBER PRODUCTS, INC.,
a Florida corporation

By: 
Fred P. Frankland, President

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