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NAME: RENARD MANUFACTURING CO., INC.

AUDIT NUMBER.....H98000016264

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RENARD MANUFACTURING CO., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

RENARD MANUFACTURING CO., INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

REYMA, INC."

3. The foregoing Amendment was adopted by all of the directors of the corporation on June 8, 1998, and by a sufficient number of votes of the stockholders required for approval on June 8, 1998, in the manner prescribed by Section 607.1003 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 31 day of Aug, 1998.

RENARD MANUFACTURING CO., INC.

(Corporate Seal)

By: 

Alfred Wiener,
President

Thomas M. Parker, Esq.
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.
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