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BASIC AMENDMENT

BI-RITE COMPANY, INC.

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BI-RITE COMPANY, INC.**

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

FIRST: Article 13 of the Articles of Incorporation is hereby amended to read as follows:

"Article 13. This Corporation is authorized to issue One Hundred Thousand (100,000) shares of 1.25 cents par value common stock. Ten thousand (10,000) shares of said common stock shall be voting common stock. Ninety Thousand (90,000) shares of said common stock shall be non-voting stock. All One Hundred Thousand (100,000) shares of common stock shall be identical in every other particular.

SECOND: The foregoing amendment was adopted on the 31st day of March, 2005.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for the approval.

31st IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of March, 2005.

BI-RITE COMPANY, INC.

By: Joseph F. Gazzo, III
Joseph F. Gazzo, III, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared **JOSEPH F. GAZZO, III**, President of **BI-RITE COMPANY, INC.**, a Florida corporation, to me known to be the person who executed the foregoing instrument, and he acknowledged to and before me that he executed the same on behalf of the corporation, freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal, this 31st day of March, 2005.

Melissa Newton
NOTARY PUBLIC

My Commission Expires:



Melissa Newton
My Commission DD369700
Expires December 26, 2008

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