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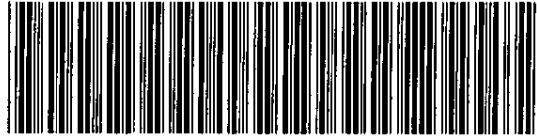
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TALLAHASSEE, FLORIDA

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TAYLOR, BUSCH, SLIPAKOFF & DUMA, LLP

Writer's Direct Dial
(770)434-1781

Writer's E-mail:
dlandrum@taylor-busch.com

January 24, 2008

VIA REGULAR MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: P.F. Harris Manufacturing Company, Inc.

Dear Sir/ Madam:

Please find enclosed an Article of Amendment in regards to the above referenced matter and a check in the amount of \$35.00 made payable to Florida Secretary of State. Of course, if you need additional information contact me directly.

Kindest Regards,

A handwritten signature in cursive script, reading "Dawn R. Landrum".

Dawn R. Landrum.

Enclosures

FILED

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
P. F. HARRIS MANUFACTURING COMPANY, INC.**

2008 JAN 28 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation hereby adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

PFH DIVESTITURE CORPORATION

The amendment herein was adopted by the Corporation's Board of Directors by written consent on January 21, 2008 and shall be effective immediately. Shareholder action is not required.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by its duly authorized officer this January 21, 2008.

**P. F. HARRIS MANUFACTURING
COMPANY, INC.**

By: 

Name: Allen E. Sikes

Title: Chief Executive Officer