

342007

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POLYGARD, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
POLYGARD, INC.  
(A Florida Profit Corporation)**

Polygard, Inc. (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Florida Statute 607.1006, submits the following:

**FIRST:** The Articles of Incorporation were filed on February 24, 1969, and were assigned document number 342007, and were amended and restated on December 12, 1994.

**SECOND:** The following amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE I of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE I:

**ARTICLE I**


Name

The name of the corporation is: CALISOTA VENTURES, INC.

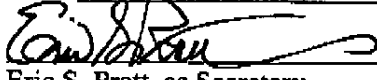
**THIRD:** The aforesaid amendment was adopted on July 20, 2007, and shall be effective as of August 1, 2007.

**FOURTH:** The aforesaid amendment was approved by the shareholders and by the board of directors. The number of votes cast for the amendment by the shareholders and by the board of directors was sufficient for approval.

**IN WITNESS WHEREOF,** the undersigned persons have executed these Articles of Amendment on behalf of the Corporation.

  
\_\_\_\_\_  
Glenn F. Emerson, as CEO and President

Date: 7-20-07

  
\_\_\_\_\_  
Eric S. Pratt, as Secretary

Date: 7-20-07

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