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Account Name : TRIPP, SCOTT, CONKLIN & SMITH - C Vester
Account Number : 075350000065
Phone : (954) 525-7500
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BASIC AMENDMENT

P.F. BRUNGER EXPORT COMPANY

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Amendment
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
P.F. BRUNGER EXPORT COMPANY**

The following provisions of the Articles of Incorporation of P.F. Brunger Export Company, a Florida corporation (the "Corporation"), filed with the Department of State on June 14, 1972, document number 403066, be and they are hereby, amended as shown below:

Article VII of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE VII. DIRECTORS

This corporation shall have not less than one (1) director. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 17th day of AUGUST, 2000. The number of votes cast by the shareholders in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 17th day of AUGUST, 2000.


Name: Patrick Gillet
Title: President

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Prepared By: Scott J. Jordan, Esq.
Bar No.: 0066052
Tripp Scott, P.A.
110 SE 6th Street
Ft. Lauderdale, FL 33301
(954)525-7500

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