P.01

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(CLEARWATI

BASIC AMENDMENT

ROSS ENGINEERING COMPANY

Certificate of Status	0
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Page Count	01
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8/9/02 (2)

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ARTICLES OF AMENDMENT

<u>TO</u>

ARTICLES OF INCORPORATION

DZ NUB-9 PM 3:56 J. Article I of the Articles of Incorporation of ROSS ENGINEERING COMPANY is hereby amended to read:

ARTICLE I

Name

The name of this corporation shall be: R.W.N. INCORPORATED.

II. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the _____day of August, 2002.

The undersigned President and Director of this corporation has executed these

Articles of Amendment this

9th day of August, 2007

Ross W. Norsworthy President and Director

Prepared by: J. Matthew Marquardt, Esq. P. O. Box 1669 Clearwater, FL 33757 (727) 441-8966 Fla, Bar No.981982

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