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ATTORNEY AT LAW

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E-MAIL: JBPESQ@AOL.COM

July 6, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Name Change: Lentern International, Inc.

to Satair Hardware, Inc. Document Number: 566468

Gentlemen:

Enclosed please find the following documents:

- 1. Original and one copy of the Articles of Amendment.
- 2. Filing fee in the sum of \$43.75.

Please file and return a certified copy of the Amendment to the undersigned. Should you have any questions, or require further documentation, please call to expedite this matter.

I will await your response.

Very Truly Yours,

JACK B. PACKAR, P.A.

Bv

Tack B Packar /Esc

Enclosure cc: Client w/ enclosure

IBP/ks

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ARTICLES OF AMENDMENT TO

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ARTICLES OF INCORPORATION

LUNCHARY OF STATE LLAHASSEE, FLORIDA

LENTERN INTERNATIONAL, IN

No: 566468

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

ARTICLE I - NAME

The name of this corporation is Satair Hardware, Inc.

The date of amendment adoption is July 1, 2004.

The effective date of the amendment is August 1, 2004.

The amendment was approved by the shareholders.

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

Signed this 1st day of July, 2004.

LENTERN INTERNATIONAL, INC.

Rick Tonney, Director, President and Secretary