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BASIC AMENDMENT  
TIKAL TRADING COMPANY

Certificate of Status	0
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Corporate Filing

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Amend on  
7-7-05

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
TIKAL TRADING COMPANY

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Amendment Adopted

ARTICLE III - CAPITAL STOCK, is hereby amended to state as follows:

ARTICLE III - CAPITAL STOCK

The capital stock of this corporation shall be a total of 10,000 shares of common stock of which 1,000 shall be voting common stock and 9,000 shares shall be nonvoting common stock. All owners of common stock shall have the same rights except that only owners of voting common stock shall have the right to vote. The par value of all common stock, voting and nonvoting, shall be \$.01 dollar per share. Each share of common stock owned as of the date of this amendment will be converted into 5 hares of voting common stock and 20 shares of nonvoting common stock.

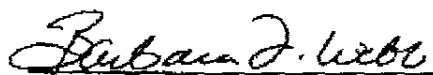
This amendment was adopted on July 7, 2005 and shall be effective on July 7, 2005.

This amendment was approved by all of the directors of the corporation and all of the shareholders owning all the issued and outstanding stock of the corporation.

Signed this 7<sup>th</sup> day of July, 2005 by all of the shareholders and all of the members of the Board of directors of the corporation.



George Creighton Webb, director and shareholder  
and as Trustee of the George Creighton Webb  
Revocable Trust dated 04/30/96



Barbara F. Webb, director and shareholder and as  
Trustee of the Barbara F. Webb Revocable Trust  
dated 04/30/96

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