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BASIC AMENDMENT

RALPH H. PARKS, INC.

| | |
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RALPH H. PARKS, INC.

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SECRETARY OF STATE

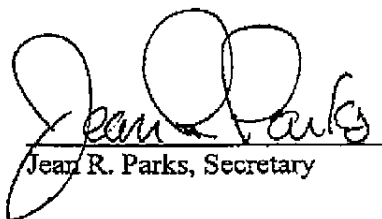
1. ARTICLE I, of the Articles of Incorporation of RALPH H. PARKS, INC. is hereby amended as follows:

ARTICLE I- NAME

The name of this corporation is: PARKS COMPANY, INC.

2. The foregoing amendment was adopted by the officers and directors of this Corporation on January 3, 2003.

IN WITNESS WHEREOF, the undersigned president and secretary of this Corporation have executed these Articles of Amendment on this 3rd day of January 3, 2003.

 sec
Jean R. Parks, Secretary

 Pres.
Ralph H. Parks, President

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