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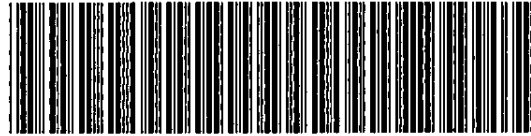
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CATLIN SAXON FINK & KOLSKI, LLP

2600 DOUGLAS ROAD  
SUITE 1003  
CORAL GABLES, FLORIDA 33134-6143

(305) 371-9575

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H. JAMES CATLIN, JR.  
RETIRED

February 8, 2013

VIA FEDERAL EXPRESS

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

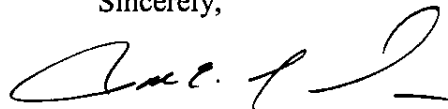
**Re: Filing Articles of Amendment of Armstrong Export, Inc.**

Dear Sir or Madam:

I am forwarding to you herewith the original executed **Articles of Amendment of Armstrong Export, Inc** together with the required copy of same for filing. Also enclosed is this firm's check number 5894 in the sum of \$43.75 representing the State filing fee and certified copy.

If you should have any questions, please do not hesitate to call.

Sincerely,



Jose E. Alas  
Paralegal

**ARTICLES OF AMENDMENT**  
**OF**  
**ARMSTRONG EXPORT, INC.**

In accordance with section 607.1006 of Florida Statutes, 2012, LEWIS ARMSTRONG, the President of ARMSTRONG EXPORT, INC., hereby certifies as follows:

1. The name of this corporation, prior to the filing of this amendment, is ARMSTRONG EXPORT, INC.
2. Article I of this Corporation's Articles of the Incorporation is hereby amended to read as follows:

**ARTICLE I - NAME**

The name of the Corporation shall be:

ARMSTRONG GROUP INTERNATIONAL, INC.

3. The foregoing amendment was adopted on February 1, 2013.
4. The holders of common stock of his corporation were entitled to vote as a single voting group on the foregoing amendment, and the number of votes cast for the amendment by such voting group was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned corporation has caused these Article of Amendment to be executed by as duly authorized officer this 1<sup>st</sup> day of February, 2013.

ARMSTRONG EXPORT, INC.  
n/k/a ARMSTRONG GROUP INTERNATIONAL, INC.

By:   
LEWIS ARMSTRONG, President

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