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MURTON INDUSTRIES, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
MURTON INDUSTRIES, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change corporate officer(s), to read as follow:
PRESIDENT/SECRETARY - RUSSELL MURTON

Item II Change registered agent and address to read as follows:
The name of the registered agent and the registered address are:
RUSSELL MURTON
625 WEST 27TH STREET
HAIALEAH, FL 33010

Item III Change director(s) to read as follows:
The Director(s) of the corporation are as follows:
RUSSELL MURTON

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Peter Z. Petr Date, 11/2/06.

Peter Z. Petr, Attorney-in-Fact

ACKNOWLEDGEMENT RUSSELL MURTON, REGISTERED AGENT

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 2nd day of November 2006, and approved by the shareholders in accordance with section 607.1006.

DATED: November 2, 2006.

RUSSELL MURTON
625 WEST 27TH STREET
HIALEAH, FL 33010

Peter Z. Petr

Peter Z. Petr, Attorney-in-Fact

RUSSELL MURTON, Vice-President

Dated: November 2, 2006

Fernandez, Petr & Associates
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