CAPITAL CONNECTION 850/222 1222 5/03 '03 09:06 NO.787 01/04

Florida Department of State

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## **BASIC AMENDMENT**

FLOWMATIC SYSTEMS, INC.

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Capital Connection, Inc.

CAPITAL CONNECTION 850 222 1222 01/03 '03 09:06 NO.787 02/04



Secretary of State

December 31, 2002

FLOWMATIC SYSTEMS, INC. P O BOX 1139 DUNNELLON, FL 34430US

SUBJECT: FLOWMATIC SYSTEMS, INC.

REF: 691713

RE-SUBMIT
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Darlene Connell Document Specialist

FAX Aud. #: H02000242601 Letter Number: 702A00068026 CAPITAL CONNECTION H02000242601 1

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

			•	
FLOWMATIC	SYSTEMS	, INC.		
	(present name)			

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE 2

CHANGE CORP LEGAL NAME FROM

FLOWMATIC SYSTEMS, INC.

70

Brane Services, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THURD: 1	he date of each amendment's adoption: 31 DECEMBER 2005.				
FOURTH:	Adoption of Amendment(s) (CHECK ONE)				
<b>X</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	for approval by(voting group)				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signature_	Signed this 31 day of DECEMBER . 2002				
–	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
	ÖR				
	(By a director if adopted by the directors)				
	• OR .				
	(By an incorporator if adopted by the incorporators)				
	DOUGLAS K. BRANE				
(7 yped or printed name)					
	PRESIDENT				
	(Title)				