

Division of Corporations

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STENGER GROVE SERVICE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
STENGER GROVE SERVICE, INC.

1. The name of the Corporation is STENGER GROVE SERVICE, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of the Corporation is STENGER HOLDINGS, INC."

3. The foregoing amendment was adopted by the directors of the Corporation by a Written Consent dated March 13, 2009. Shareholder approval is not required.
4. The effective date of the filing of the foregoing amendment shall be March 13, 2009.

IN WITNESS WHEREOF, the undersigned, President of the Corporation has executed these Articles of Amendment this 13th day of March, 2009.



Michael L. Stenger, President

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