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SP

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July 10, 2007

VIA FEDERAL EXPRESS
Airbill No. 8574 8698 1977

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

**Re: Articles of Amendment to the Articles of Incorporation of
Procunier Safety Chuck Company
Our File: 435136.1**

To Whom it May Concern:

Enclosed please find the original and a duplicate of Articles of Amendment to the Articles of Incorporation of Procunier Safety Chuck Company, a Florida corporation (Document Number G42749) to change the name of the corporation to PSCO, Inc.

After examination, please file the original of the Articles of Amendment and return the duplicate to the undersigned duly certified to show the date of filing.

Also enclosed is this firm's check in the amount of \$43.75 to cover the following:

Filing Fee	\$35.00
Certified Copy Fee	\$ 8.75

Of course, if there are any questions concerning the enclosed Articles of Amendment, please contact the undersigned collect at (863) 284-2210.

GRAY ROBINSON
PROFESSIONAL ASSOCIATION

July 10, 2007
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Thank you for your assistance with this matter.

Very Truly Yours,

J. Tom Watson, II

TW/sf

Enclosures

cc: Craig Thomas, Esquire

Richard A. McConnell, President, Proconier Safety Chuck Company

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF PROCUNIER SAFETY CHUCK COMPANY, FLORIDA**
(Document Number G42749)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned submits to the Florida Secretary of State the Articles of Amendment to the Articles of Incorporation of PROCUNIER SAFETY CHUCK COMPANY, FLORIDA.

ARTICLE I

The name of the corporation is Procunier Safety Chuck Company, FLORIDA

ARTICLE II

The Articles of Amendment were adopted on the 1st day of July, 2007.

ARTICLE III

ARTICLE I of the Articles of Incorporation is amended to change the name of the Corporation to "PSCO, INC."

ARTICLE IV

The amendment contained in these Articles of Amendment was approved by all of the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 6th day of July, 2007.

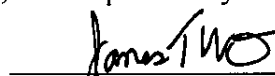

Richard A. McConnell, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 6th day of July, 2007, by Richard A. McConnell, being the President of Procunier Safety Chuck Company, a Florida corporation, on behalf of such corporation, who is personally known to me.

(AFFIX NOTARY SEAL)

~~J. Tom Watson,
Gray Robinson, P.A.
P.O. Box 3
Lakeland, FL 33802-0003~~


NOTARY PUBLIC, State at Large
James T. Watson
(Type or print name of Notary)
My commission expires: March 25, 2011

