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KESS INDUSTRIAL PRODUCTS, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
KESS INDUSTRIAL PRODUCTS INC.**

a Florida corporation

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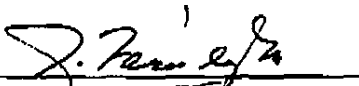
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation.

FIRST: The Corporation hereby amends Article 4 to the Articles of Incorporation to read as follows:

"ARTICLE 4 - CAPITAL STOCK"

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is Two Thousand (2,000) shares of common stock having a par value of Fifty Dollars (\$50.00) per share. There shall be no other type of claims of stock."

IN WITNESS WHEREOF, the undersigned President of the Corporation, pursuant to the approval unanimously granted by the Shareholders and Directors of the Corporation on _____, has executed these Articles of Amendment, this ____ day of _____, 2012.


Juan B. Fernandez

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This instrument was prepared by:
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