

H53447

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TAPLIN, CANADA & HABACHT, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
TAPLIN, CANIDA & HABACHT, INC.**

Pursuant to the provisions of Sections 607.1001 and 607.1006 of the Florida Business Corporation Act, Taplin, Canida & Habacht, Inc., a Florida corporation (the "Corporation"), in accordance with actions approved by the unanimous written consent of the Shareholders of the Corporation on December 1, 2008, hereby adopts the following amendment to its Articles of Incorporation, as amended:

Article I of the Restated Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE I

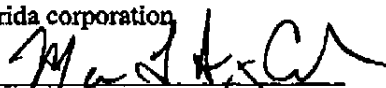
The name of this corporation shall be Canhab, Inc.

[SIGNATURE PAGE FOLLOWS]

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IN WITNESS WHEREOF, the undersigned Corporation, by its duly authorized officer, has executed these Articles of Amendment this ___ day of December, 2008.

TAPLIN, CANIDA & HABACHT, INC.,
a Florida corporation

By: 
Name: Maria T. Alvarez Canida
Title: President