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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PORTA TARGET INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PORTA TARGET, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President of Porta Target, Inc., a Florida for profit corporation and pursuant to § 607.1006, Florida Statutes, hereby adopts the following amendment to its Articles of Incorporation and certifies to the Secretary of State as follows:

**ARTICLE I**

The name of the corporation is Porta Target, Inc. (hereafter, the "Corporation").

**ARTICLE II**

The text of the Amendment to the Articles of Incorporation of the Corporation shall be as follows:

Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

**"ARTICLE I - NAME**

The name of this corporation shall be P & D Enterprises of Grant, Inc."

**ARTICLE III**

The Amendment to the Articles of Incorporation referred to in Article II hereof was duly and legally adopted by the Board of Directors by Resolution on August 1, 2007 pursuant to § 607.0821, Florida Statutes.

**ARTICLE IV**

All of the Shareholders and the Board of Directors of the Corporation approved the Resolution adopting the Amendment to the Articles of Incorporation referred to in Articles II hereof pursuant to § 607.0704, Florida Statutes.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed to these Articles of Amendment to Articles of Incorporation in Melbourne, Brevard County, Florida, this 20<sup>th</sup> day of August, 2007.

ATTEST:

  
Debbie B. Scholem, Vice President

Porta Target, Inc.

By:   
Paul F. Scholem, President

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**CONSENT TO ACTION IN LIEU OF MEETING OF THE SHAREHOLDERS AND DIRECTORS OF PORTA TARGET, INC.**

The undersigned, constituting all of the Shareholders and Directors of **Porta Target, Inc.**, a Florida corporation (the "Corporation") do hereby consent in writing to the adoption of the following resolutions as permitted by Florida Statutes and by the By-laws of the Corporation, and do hereby waive any notice to be given in connection therewith pursuant to this action:


**BE IT RESOLVED**, that Article I of the Articles of Incorporation is amended as follows:

**"ARTICLE I - NAME**

The name of this corporation shall be P & D Enterprises of Grant, Inc."

**BE IT FURTHER RESOLVED**, that the President is authorized and directed to execute and file with the Secretary of State the Articles of Amendment effecting such change.

DATED this 20<sup>th</sup> day of August, 2007.

  
Paul F. Scholem, Shareholder and Director

  
Debbie B. Scholem, Shareholder and Director