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BASIC AMENDMENT

VENTURA PROMOTION GROUP, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VENTURA PROMOTION GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I is hereby amended to read as follows:


The name of this corporation is **American Surface Technologies International, Inc.**

SECOND: There is no change to the capital of the corporation.

THIRD: This amendment was adopted on November 9, 1998.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of November, 1998.


Les V. Arduini, Secretary

Prepared by: Thomas Braun, Legal Assistant
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