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FLORIDA DIVISION OF CORPORATIONS

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FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
073707002173

ACCT#:

CONTACT: SANDY TOMLIN
PHONE: (954)966-2112

FAX #:

(954)981-1605

NAME: ELITE TENT COMPANY
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DIVISION OF CORPORATIONS

Amendment
1/21/98
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ELITE TENT COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the above named corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is ELITE TENT COMPANY.
2. The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on January 20, 1998, in the manner prescribed by the Florida Business Corporation Act:

Articles X and XI of the Articles of Incorporation for the Corporation is hereby added and shall read as follows:

ARTICLE X - Shareholders

The names of the Shareholders of the Corporation and the numbers and percentages of the issued and outstanding shares of the Corporation held by them are as follows:

David Csuzdi - 100 shares	-	-	50%
Susan Csuzdi - 100 shares	-	-	50%

ARTICLE XI - Officers

The names of the Officers of the Corporation are as follows:

David Csuzdi - President
Susan Csuzdi - Secretary/Treasurer

Prepared by: Mitchell F. Green, Bar No. 358789, 4000 Hollywood Blvd.,
Suite 485 South, Hollywood, FL 33021, Phone: (954)966-2112

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3. The foregoing amendment was adopted by written consent of all of the directors and shareholders entitled to vote thereon, pursuant to the Florida Business Corporation Act, Section 607.1003, on January 20, 1998.

4. The number of shares voting in favor of such amendment was 200 shares which represents all of the issued and outstanding shares of the Corporation, which amount is sufficient for approval of such amendment.

DATED: January 20, 1998

ELITE TENT COMPANY

By: David Csuzdi
DAVID CSUZDI, President

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