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Florida Department of State

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BASIC AMENDMENT

TXL RACK SYSTEMS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TXL RACK SYSTEMS, 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: Amendments adopted:

Article VII is hereby amended to read as follows: The names and addresses of the directors of the corporation are as follows: Joe Perez, Felipe Maldonado, Barry Shere, 7075 West 20th Avenue, Hialeah, Florida 33014.

Article VIII is hereby amended to read as follows: The names and addresses of the officers of the corporation are as follows:

Joe Perez
President
7075 West 20th Ave.
Hialeah, FL 33014

Felipe Maldonado
Vice President
7075 West 20th Ave.
Hialeah, FL 33014

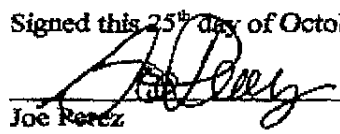
Barry Shere
Vice President
7075 West 20th Ave.
Hialeah, FL 33014

SECOND: The date of the amendment's adoption was October 25th, 2004.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of October, 2004.


Joe Perez
DIRECTOR

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