

Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CATALINA INDUSTRIES, INC.**

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AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
  
OF  
  
CATALINA INDUSTRIES, INC.

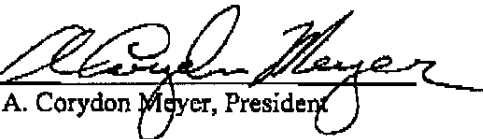
Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, CATALINA INDUSTRIES, INC., a Florida corporation (the "Corporation"), in accordance with actions adopted by the sole shareholder as of August 2010, hereby adopts the following amendment to its Articles of Incorporation.

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ARTICLE I  
Name of Corporation

The name of this Corporation shall be C INDUSTRIES, INC.

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal  
this 31st day of August, 2010.

By:   
A. Corydon Meyer, President