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FOX ACQUISITION CO. LLC

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
FOX ACQUISITION CO. LLC**

1. The Articles of Organization of FOX ACQUISITION CO. LLC, a Florida limited liability company, were filed with the Florida Department of State, on February 6, 2008.

2. Article I of the Articles of Organization is hereby deleted in its entirety and the following Article I inserted in lieu thereof:

ARTICLE I - NAME


The name of this limited liability company is:

ALLIED MOLDED PRODUCTS, LLC

3. In all other respects, the Articles of Organization of the Company are ratified and affirmed in all respects.

4. These Articles of Amendment were approved by the Members of the Company on March 6, 2008, and the vote of the Members was sufficient for approval.

DATED: March 6, 2008.



LAWRENCE J. FOX, Managing Member

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