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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 21, 1998

SANDRA CHASE

TALLAHASSEE, FL

SUBJECT: ARMADA BAY COMPANY

Ref. Number: L43229

We have received your document for ARMADA BAY COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 098A00051983

98 OCT 27 AM 10: 29

BECEINED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ARMADA BAY COMPANY

98 OCT 27 PH 1: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adoptes the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I - NAME. The name of the corporation is changed to ABC Industries, Inc.

SECOND: The date of the adoption of First amendment is October 20, 1998.

THIRD: The amendment was approved by unanimous vote of all the directors and shareholders.

Signed this Mind day of October, 1998.

President and Director