

**L85713**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ALLIED MOLDED PRODUCTS, INC.**

RECEIVED  
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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
ALLIED MOLDED PRODUCTS, INC.**

1. The following provisions of the Articles of Incorporation of ALLIED MOLDED PRODUCTS, INC., a Florida corporation, filed in Florida on July 2, 1990, are amended in the following particulars:

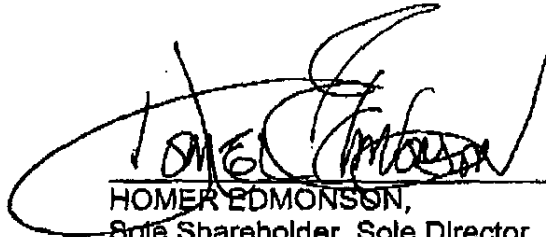
Article I is amended to read as follows:

"The name of this corporation is HOMER AND NINA, INC.  
The mailing address of this corporation is P. O. Box 1352, Palmetto, Florida 34220."

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2. The foregoing amendment was adopted by the sole shareholder and sole director of the corporation on March 6, 2008. The vote cast for the amendment by the sole shareholder is sufficient for approval.

DATED: March 6, 2008

  
\_\_\_\_\_  
HOMER EDMONSON,  
Sole Shareholder, Sole Director  
and President

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