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FOGLE & FOGLE, P. A. ATTORNEYS AT LAW

J. DANA FOGLE
CORPORATION & BUSINESS LAW
REAL PROPERTY LAW
REGISTERED GENERAL PRACTICE

217 EAST PLYMOUTH AVENUE POST OFFICE BOX 24 Daland, Florida 32721-0024

(886) 784-4215 FAX (886) 784-7419

- ALICE M. FOGER
MARITAL & FAMILY LAW

December 6, 2002

Secretary of State
Division of Corporations - Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Trivett Industries, Inc.

Dear Sir or Madam:

I enclose with this letter and original and one copy of the Articles of Amendment to the Articles of Incorporation of Trivett Industries, Inc., together with my check in the sum of \$35.00 and a stamped, self addressed envelope for your convenience in returning a copy to me.

Thanks very much for your assistance.

Sincerely,

J. Dana Fogle

JDF/js Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR TRIVETT INDUSTRIES, INC.

FILED

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JUNE MAKE OF STATE Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Safford ORIDA adopts the following Articles of Amendment to its Articles of Incorporation, filed May 24, 2000, FIRST: The name of the corporation is amended: From: TRIVETT INDUSTRIES, INC. To: SELECT TRADING, INC. The amendment was adopted by the Board of Directors on the // day SECOND: THIRD: No stock has yet been issued in the corporation. DATED: December 11, 2002. MARY R. TRIVETT, Incorporator/Director STATE OF FLORIDA COUNTY OF VOLUSIA SWORN TO and subscribed before me this // day of ______, 2002 by MARY R. TRIVETT. Personally Known or Produced Identification

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State of Florida at Large

My Commission Number/Expires:

Type of Identification Produced

AFFIDAVIT

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE me this day personally appeared MARY R. TRIVETT who, being duly sworn, deposes and says:

- 1. That she is the President and Registered Agent of both SELECT TRADING, INC. and TRIVETT INDUSTRIES, INC.
- 2. That she has filed documentation to dissolve SELECT TRADING, INC. and re-name TRIVETT INDUSTRIES, INC. as SELECT TRADING, INC.
 - 3. That she will not revoke the Dissolution of SELECT TRADING, INC.
- 4. Further, she releases the name, SELECT TRADING, INC. for the renaming of TRIVETT INDUSTRIES, INC.

MARY R. TRIVETT

SWORN to and subscribed before me this // day of ______, 2002.

OTARY PUBLIC, State of FL

My Commission Expires:

