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BASIC AMENDMENT

TEXAS TARP & LINER, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	$43.75

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TEXAS TARP & LINER, INC.

(filing stamp, rotated:) FILED 2002 SEP 16 PM 4:24 SECRETARY OF STATE DIVISION OF CORPORATIONS

1. ARTICLE IV, of the Articles of Incorporation of TEXAS TARP & LINER, INC., is amended to include the following:
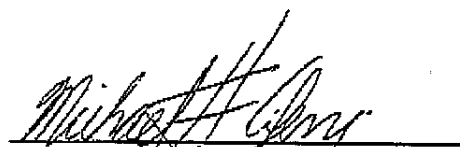
ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue sixty thousand (60,000) shares of common stock divided into 2 classes as follows: voting common stock, consisting of ten thousand (10,000) shares of $1.00 par value each; and non-voting common stock, consisting of fifty thousand (50,000) shares of no par value each.

2. The foregoing amendment was adopted by the shareholders of this Corporation on September 12 , 2002. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned president and secretary of this Corporation have executed these Articles of Amendment on this 12th day of September, 2002.

_____
Renee D. Ciferri, Secretary

_____
Michael F. Ciferri, President

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