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BASIC AMENDMENT

TRANS-TEX INC.

Frank
518-433-1900

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July 27, 2001

TRANS-TEX INC.
4725 BLOOM DRIVE
PLANT CITY, FL 33567

SUBJECT: TRANS-TEX INC.
REF: P01000072583

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000085264
Letter Number: 001A00043867

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NO. 5605 P. 264 9)))
(((H010000852649)))

Articles of Amendment
To
Articles of Incorporation
Of
TRANS-TEX INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

It is Hereby Certified That:

First: The name of the corporation is: TRANS-TEX INC.

Second: The Certificate of Incorporation is amended to change the name of the corporation.

Article "1" of the certificate of incorporation is amended to read as follows:

"1. The name of the corporation is: TRANS-TEK INC.

Third: The date of each amendment's adoption: July 27th 2001

Fourth: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the 27th day of July 2001.

X 

Frank Orlando
Incorporator

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