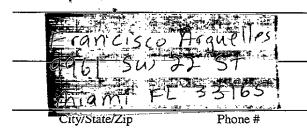
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CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known	00 \ SE **** -961890600I
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☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A., Offi Change of Registered Ag Dissolution/Withdrawal Merger	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIF Foreign Limited Partnership Reinstatement Trademark Other	_ 으럿_

CR2E031(7/97)

Examiner's Init

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LOADMASTERS	INTRNATIONAL	CORP.

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Document Number of Corporation

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.

AMENDMENT ARTICLE I:

THE NAME OF THE CORPORATION WAS MISSPELLED IN ARTICLE I OF THE ORIGINAL ARTICLES OF INCORPORATION. THE CORRECT NAME OF THE CORPORATION IS AS FOLLOWS:

LOADMASTERS INTERNATIONAL CORP.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2002. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 4TH DAY OF FEBRUARY, 2002.

SIGNATURE

ALLAN I. DEAN, PRESIDENT PRINT NAME AND TITLE SECRETARY OF STATE DIVISION OF CORPORATIONS