

## Florida Department of State

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### BASIC AMENDMENT

MPC, INC.

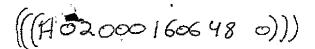
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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MPC, INC.

MPC, INC., a Florida corporation, hereby amends its Articles of Incorporation as follows:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and amended to read as follows:

#### ARTICLE I - NAME.

The name of this corporation is: MASTERGRAFT PRODUCTS CORPORATION.

2. The foregoing Amendment was adopted on July 2, 2002, by the duly authorized vote of the majority shareholder. Except as amended hereby, the rest and remainder of the Corporation's Articles of Incorporation shall be and remain in full force and effect. The number of votes cast by the majority shareholder for the Amendment was sufficient for approval by the shareholders.

Dated this 2nd day of July, 2002.

MPC, INC.

By: Marid logan, President

STATE OF FLORIDA COUNTY OF 10 flux (4

The foregoing instrument was acknowledged before me this 2nd day of June, 2002, by A. David Logan, as President of MPC, Inc. who is personally known to me and who did not take an oath.

Notary Public / Signature

ATTEST:

Print Name: Pageson Person

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CAROLJOY NOEL COMMISSION II CC 90688