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BASIC AMENDMENT

MOLD TECH, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOLD TECH, INC.

FILED
03 JUL 22 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: Article VI: Board of Directors amend to: President with 90% share: Jeffrey Dami, 3071 2nd Street, NW, Naples, Florida 34120; Treasury with 10% shares: George C. Valin II, 13 Hampton, Street, McDonough, GA 30252.

SECOND: Date of the amendment adoption: July 22, 2003.

THIRD: Adoption of Amendments: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of July 2003.

Signature

Jeff Dami
(By the chairman or vice chairman of the board, president or other officer, if there are no officers or directors, by an incorporator.)

JEFF DAMI
JEFF DAMI - Print or Type Name

President/Director
Title

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