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BASIC AMENDMENT

CIRE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CIRE, INC.
Document Number: P03000044257

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

1. Article 4 of the Articles of Incorporation of Cire, Inc. (the "Corporation") is amended in its entirety to read as follows:

"The aggregate number of shares which the corporation shall have authority to issue is 2,000 shares of common voting stock having a par value of \$1.00 per share."

2. The foregoing amendment was adopted by the shareholders of the corporation on the 28th day of February, 2005. The number of votes cast was sufficient for approval of this amendment.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on February 28, 2005.


Eric Holtzclaw, President

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