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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MKC INTERNATIONAL INCORPORATED

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MKC INTERNATIONAL INCORPORATED

Pursuant to Chapter 607.1006 of the Florida Business Corporation Act, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I is hereby amended to read as follows: the name of the corporation shall be changed as follows:

MKCompo Incorporated.

SECOND: The date of the amendment's adoption was May 21, 2003.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this ¹⁴ day of ^{Aug 2003} 14, 2003.

Mark Compo
Mark Compo / Director

Kari Compo
Kari Compo / Director

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