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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
TRIUMPH REAL PROPERTIES INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIUMPH REAL PROPERTIES INC.

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:

FIRST: Amendments adopted:

Article I is hereby amended to read as follows: The name of the corporation shall be: TRIUMPH INDUSTRIES, INC.

SECOND: The date of the amendment's adoption was April 6th, 2005.

THIRD: Adoption of Amendment:

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

Signed this 6th day of April, 2005.



Kevin J. Maher
PRESIDENT

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