

P03000062059

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/19/03  
Amended  
58

November 5, 2003

To: Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32304

From: Advanced Foam Technology Inc.  
PO Box 121173  
West Melbourne, FL 32912-1174

Please see the attached information regarding amending the articles of incorporation for Advanced Foam Technology Inc.

I have enclosed a check made payable to the Florida Department of State in the amount of \$ 52.50 for the amendment, a certified copy of the amendment and a certificate of status. Please mail to the above address for Advanced Foam Technology Inc. Thank you for your time and cooperation.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ADVANCED FOAM TECHNOLOGY, INC.

FILED  
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PO Box 6327  
Tallahassee, FL 32304

Pursuant to the provisions of Section 607.1006 in the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. Please add the following officers to Advanced Foam Technology, Inc:  
Document # P03000062059

President – David A Rue

Vice President – Deborah L Ehrhardt

Treasurer – Deborah L Ehrhardt

Secretary – David A Rue

These amendments were approved by the shareholders. The vote was sufficient for approval.

The undersigned, on behalf of the Board of Directors, consent to the above changes to the Articles of Incorporation for this corporation.

Signed this 05 day of NOVEMBER, 2003.

  
David A Rue, President

  
Deborah L Ehrhardt, Vice President