

07/12/2005 TUE 14:53 FAX 239 334 4100 Henderson Franklin et al

Division of Corporations

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BASIC AMENDMENT

TRECOR, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRECOR, INC.**

Document Number: P03000108659

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:** Article 6 of the Articles of Incorporation of Trecor, Inc., is amended to read as follows:

**"ARTICLE 6**  
**DIRECTORS AND OFFICERS**

The business and the affairs of this Corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the present Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
KENNETH E. ELLENBERG	1238 Isabel Drive Sanibel, Florida 33957
DALLAS R. HUMPHREY	11285 Birch Island Road East Gull Lake, Minnesota 56401

The officers of this Corporation shall be elected by the Directors as provided in the Bylaws. The names and offices of the current officers are as follows:

<u>NAME</u>	<u>OFFICE</u>
KENNETH E. ELLENBERG	President, Secretary, and Treasurer
DALLAS R. HUMPHREY	Vice President"

**SECOND:** The effective date of this amendment shall be as of the filing of these Articles of Amendment.

**THIRD:** The foregoing amendment was adopted by the unanimous approval of all shareholders of this Corporation entitled to vote thereon on the 8<sup>th</sup> day of July

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2005.

The undersigned President of this Corporation has executed these Articles of Amendment on the 12<sup>th</sup> day of July 2005.

TRECOR, INC.



KENNETH E. ELLENBERG

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