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Y PRODUCTS OF SOUTHWEST FLORIDA, INC.

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# ARTICLES OF AMENDMENT

#### TO THE

### ARTICLES OF INCORPORATION

**OF** 

## SPECIALTY PRODUCTS OF SOUTHWEST FLORIDA, INC.

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SURETANY OF STATE
OF AN ASSET FLORIDA

Specialty Products of Southwest Florida, Inc. (the "Corporation"), a Florida corporation organized and existing under the laws of the State of Florida, pursuant to Articles of Incorporation filed on March 16, 2004, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 6<sup>th</sup> day of August 2008, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

#### "Article I. - Name

The name of the corporation shall be AAA Specialty Products of Florida, Inc., a Florida corporation."

WHEREUPON, at Fort Myers, Florida this 6<sup>th</sup> day of August 2008, the Corporation hereby certifies accordingly, under its corporate seal and the hand of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Specialty Products of Southwest Florida, Inc., a Florida corporation

( ) ( )

Christopher A. Steelman, President