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DIVISION OF CORPORATIONS

BASIC AMENDMENT
SPEARHEAD LIMITED, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SPEARHEAD LIMITED, INC.**

(Under Section 607.1005 of the Florida Business Corporation Act)

The undersigned, being the Sole Incorporator of SPEARHEAD LIMITED, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida (the "Corporation"), bearing document number P04000094741, prior to the issuance of shares, does hereby amend the Articles of Incorporation of the Corporation, pursuant to Section 607.1005 of the Florida Business Corporation Act, as follows:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replace with the following:

ARTICLE I - NAME

The name of this Corporation is Spearhead America, Inc.

The foregoing amendment was adopted by the Sole Incorporator of the Corporation, prior to the issuance of shares, pursuant to Section 607.1005 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned, being the Sole Incorporator of the Corporation, has executed these Articles of Amendment as of June 30, 2004.

SPEARHEAD LIMITED, INC.

By: 
Steven I. Weinberger
Sole Incorporator

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