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**ANNA GOURLEY, INC.**

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## **Articles of Amendments**

Of

**Anna Gourley, Inc.**

(Document Number: P04000132689)

### **Article I - NAME CHANGE**

The NEW name of the corporation shall be:

**Gourley Industries, Inc.**

### **Article II - Effective Date**

The date of these Articles of Amendments shall be effective May 10, 2007.

### **Article III - Adoption Date**

The date of these Articles of Amendments is May 10, 2007.

### **Article IV - Corporate Meeting**

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Anna Gourley.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 10<sup>th</sup> day of May 2007.

Signed:

Anna Gourley  
Anna Gourley, President

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