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BASIC AMENDMENT

6840 114TH, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
6840 114TH, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is 6840 114TH, INC.
2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the 27 day of October, 2004, in the manner prescribed by the Florida Business Corporation Act:

Article 1 is hereby amended to read as follows:


"The name of the Corporation shall be CRYOGENICS FOR INDUSTRY CORP."

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

EXECUTED BY the undersigned this 27 day of October, 2004.

6840 114TH, INC.

By:


Michael A. Menchen,
President & Secretary