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CASABLANCA INDUSTRIES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CASABLANCA INDUSTRIES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Casablanca Industries, Inc. (the "Corporation").
- 2. The following amendment to the Articles of Incorporation was adopted by the sole Shareholder (the number of votes cast being sufficient for approval) and the sole Director of the Corporation by the Written Consent of sole Shareholder and sole Director in Lieu of a Special Joint Meeting dated June 30, 2006, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

"ARTICLE I NAME

The name of the Corporation shall be Casablanca Industries International, Inc."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated: June 30, 2006.

CASABLANCA INDUSTRIES INTERNATIONAL, INC.,

a Florida corporation

Plaroid tokeviss President

WPB-F51/524454-01/17904-011000

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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