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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 161391 7959529

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : June 2, 2014

ORDER TIME : 8:45 AM

ORDER NO. : 161391-005

CUSTOMER NO: 7959529

DOMESTIC AMENDMENT FILING

NAME: BEL THERMAL UNITS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER'S INITIALS:

[Handwritten initials 'ja' inside a circle]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEL THERMAL UNITS, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

- I. The name of the corporation is changed to: Blue Trident Holdings, Inc.
- II. Date of Name Change Amendment Adoption: June 2, 2014
- III. Effective Date of Name Change Amendment: June 2, 2014.

IV. Adoption of Amendment: The amendment was approved by Unanimous Written Consent of the Shareholders in Lieu of Special Annual Meeting dated June 2, 2014.

Signed this 2nd day of June, 2014.

Blue Trident Holdings, Inc.

By: 
Bill D. Brown, President