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# COR AMND/RESTATE/CORRECT OR O/D RESIGN



## SCENICWORKS ACQUISITION, INC.

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#### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SCENICWORKS ACQUISITION, INC.

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Scenicworks Acquisition, Inc., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Scenicworks Acquisition, Inc.

SECOND: Article 1 of the Articles of Incorporation is amended in its entirety to read as follows:

#### "ARTICLE I <u>Name</u>

#### The name of the Corporation shall be Scenicworks, Inc."

THIRD: The foregoing amendment was duly adopted by the Board of Directors by resolution on  $\underline{Tanuary}$  (2006, and by the holder of all of the Corporation's outstanding capital stock by written consent on  $\underline{Tanuary}$  (2006.

IN WITNESS WHEREOF, the undersigned has executed this instrument to be effective as of this 6th day of Junually, 2006.

alerie Hackworth, President

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