

Division of Corporations

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AGA VANDERBILT CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AGA VANDERBILT CORP.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

AGA VANDERBILT CORP.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

AGA CANAL CORP."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on August 23, 2006, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23rd day of August, 2006.

AGA VANDERBILT CORP.

(Corporate Seal)

By: 

Anthony Askowitz
as President

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