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PROTEA NORTHWOODS, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PROTEA NORTHWOODS, INC.**

Pursuant to the provisions of Section 607.1606 of the Florida Business Corporation Act, PROTEA NORTHWOODS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is PROTEA NORTHWOODS, INC.

ARTICLE II

Amendment

The text of Article III of the Articles of Incorporation is deleted in its entirety and replaced with:

"ARTICLE III – PURPOSE

The general nature of the business or businesses to be transacted by the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida."

ARTICLE III

Date of Adoption

The amendment was adopted on the 22nd day of August, 2006.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 22nd day of August, 2006.

By: _____

George Tichenor, Vice President

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