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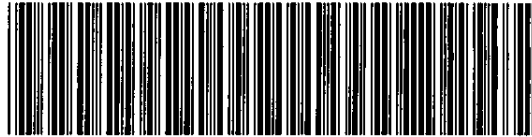
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulliette JUL 10 2007

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

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July 3, 2007

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

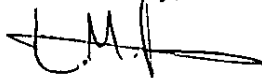
Re: Black Pearl Manufacturing, Inc.; Articles of Amendment

To Whom It May Concern:

Enclosed are Articles of Amendment to Articles of Incorporation of **Black Pearl Manufacturing, Inc.**, and my firm's check for \$35.00 to cover the filing fee. Please send to me confirmation of filing the enclosed Articles of Amendment.

If you have any questions, please do not hesitate to call me.

Sincerely,



L.M. Ploucha

LMP/nlc
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BLACK PEARL MANUFACTURING, INC.**

ITEM I.

Article II of the Articles of Incorporation of BLACK PEARL MANUFACTURING, INC.
is hereby amended to read:

ARTICLE II

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

5878 N.W. 125th Avenue
Coral Springs, FL 33076

ITEM II.

The foregoing Amendment was adopted by the unanimous consent of the sole stockholder
and director of this Corporation on the 28 day of June, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has
executed these Articles of Amendment this 28 day of June, 2007.

BLACK PEARL MANUFACTURING, INC.

By: 

President and Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED