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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
KELLER FOUNDATIONS FLORIDA INC.
FLORIDA DOCUMENT NO. P07000102863**

Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation, **KELLER FOUNDATIONS FLORIDA INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation is Keller Foundations Florida Inc.

2. **Text of the Amendment.** The amendment is to change the name of the Corporation to HJ Keller Holding Company. Accordingly, Article 1, of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE 1

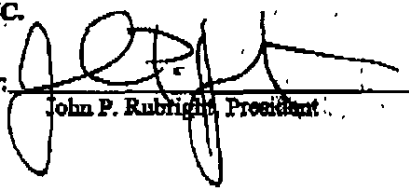
The name of the Corporation is HJ Keller Holding Company.

3. **Date of Adoption.** The Amendment was adopted effective October 9, 2007.

4. **Manner of Adoption.** The Amendment was adopted by the written consent of all of the members of the Board of Directors and by the sole shareholder of the Corporation. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment as of October 9, 2007.

**KELLER FOUNDATIONS FLORIDA
INC.**

By: 

John P. Rubright, President