

PO7000125453

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ULTRALINER, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ULTRALINER, INC.  
P07000125453  
(Present Name of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
**PLEASE CHANGE NAME OF CORPORATION TO: ULTERLINER, INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

**THIRD:** The date of each amendments adoption: 12/04/07

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED DECEMBER 04, 2007

SIGNATURE:

*Phil Monkress*

(By the Chairman or Vice Chairman of the Board of Directors,  
President, Incorporator, Director, Registered Agent or other officer  
if adopted by the shareholders.)

**TYPED OR PRINTED NAME: PHIL MONKRESS  
TITLE: PRESIDENT**

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