

To: FL Dept of State
Subject: 000672.127127
Division of Corporations

From: Kim Waldenbach

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANKO ACQUISITION, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ANKO ACQUISITION, INC.**

ANKO ACQUISITION, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written consent of the sole shareholder and sole member of the Board of Directors of the Corporation, in lieu of a special meeting the following resolution was adopted on June 21, 2010, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE I

Name and Address

The name of the Corporation is: **ANKO PRODUCTS, INC.** The mailing and street address of the Corporation is 6012 33rd St. E., Bradenton, Florida 34203-5402."

WHEREUPON, at Bradenton, Florida, this 21st day of June, 2010, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof to be effective as of June 21, 2010, the Articles of Incorporation shall be deemed amended accordingly.

ANKO ACQUISITION, INC., a Florida corporation

By: Kent Radovich
Kent Radovich, President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 21 PM 2:31