





March 27, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CARBON CRAFT INC.  
1731 SOUTH KINGS AVENUE  
BRANDON, FL 33511

Re: Document Number P10000057902

The Articles of Amendment to the Articles of Incorporation of CARBON CRAFT INC which changed its name to CARBON CRAFT INC., a Florida corporation, were filed on March 27, 2012.

This document was electronically received and filed under FAX audit number H12000079440.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Irene Albritton  
Regulatory Specialist II  
Division of Corporations

Letter Number: 412A00010321

H12000079440

**FILED**  
**Mar 27, 2012 08:00 AM**  
**Secretary of State**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CARBON CRAFT INC**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of CARBON CRAFT INC, a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is CARBON CRAFT INC. The document number is P10000057902.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE I**

The name of the corporation is:

**CARBON CRAFT INC."**

3. The foregoing amendment was adopted on March 26, 2012, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.
4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 26<sup>th</sup> day of March, 2012.

CARBON CRAFT INC

By: 

Kenneth Pierce, President

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