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BASIC AMENDMENT

MAGNUM MULCHING MOWERS, INC.

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
MAGNUM MULCHING MOWERS, INC.

WHEREAS, the Articles of Incorporation of MAGNUM MULCHING MOWERS, INC. were filed with and approved by the Secretary of State of the State of Florida effective the 9th day of November, 1992; and

WHEREAS, Amendments to the Articles of Incorporation of MAGNUM MULCHING MOWERS, INC. were filed with and approved by the Secretary of State of the State of Florida on August 16, 1995 and September 8, 1997; and

WHEREAS, it is the intention of the directors and the stockholders of MAGNUM MULCHING MOWERS, INC. that the Articles of Incorporation of MAGNUM MULCHING MOWERS, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by the directors of MAGNUM MULCHING MOWERS, INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 12th day of June, 2002; and

WHEREAS, the proposed amendment was approved and adopted by the stockholders comprising the only voting group of stockholders of MAGNUM MULCHING MOWERS, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 12th day of June, 2002; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

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NOW, THEREFORE, the Articles of Incorporation of MAGNUM MULCHING MOWERS, INC., are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

Name

The name of this corporation shall be:

Magnum Systems, Inc."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of MAGNUM MULCHING MOWERS, INC. by its President and Secretary this 12th day of June, 2002.

MAGNUM MULCHING MOWERS, INC.

By: 

John W. Edwards, President

By: 

Karen P. Edwards, Secretary

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