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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
SHAREHOLDERS' RESOLUTION AMENDING
ARTICLES OF INCORPORATION OF
CUTTING EDGE CUSTOM DESIGNS, INC.

At a special Meeting of the shareholders held February 28, 1997, it is resolved that Article I of the Articles of Incorporation of CUTTING EDGE CUSTOM DESIGNS, INC., a Florida corporation is amended to reflect the following:

The name of the corporation is:

CUTTING EDGE INDUSTRIES, INC.

President:


BARRY NAVARRA

Secretary:


RONALD A. NAVARRA

IN WITNESS WHEREOF, I have affixed my name in my capacity as the officer of the Corporation set forth below my signature and I have affixed the corporate seal of the Corporation to this Certificate this 28th day of February, 1997.


RONALD A. NAVARRA

Corporate Seal

RECORDED
INDEXED
91400-8 FEB 10 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA