

Division of Corporations

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Florida Department of State
Division of Corporations
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NALTRON, CORPORATION

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NALTRON, CORPORATION**

NALTRON, CORPORATION (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number ~~P94000065311~~) are hereby amended by deleting the present form of Article X in its entirety and by substituting, in lieu thereof, the following:

ARTICLE X: INTENTIONALLY OMITTED.

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above was approved by the Corporation's shareholders through a written action of the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

The Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 28th day of Sept. 2009.

NALTRON, CORPORATION


By: Alan Fleming
Its: President

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