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# **Document Number Only**

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### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF POLYCORE TECHNOLOGIES, INC.

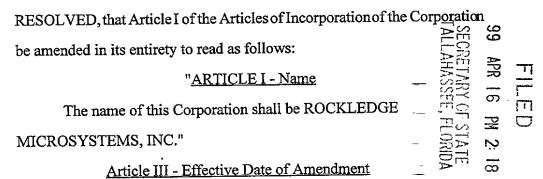
Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

## Article I - Name

The name of the corporation is POLYCORE TECHNOLOGIES, INC. (hereinafter referred to as the "Corporation").

# Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation at a meeting on the 13th day of April, 1999, in accordance with the Florida Statutes and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation at a meeting on the 13th day of April, 1999, in accordance with the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:



The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the

Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 14th day of April, 1999.

POLYCORE TECHNOLOGIES,  $\overline{\mathbf{I}}$ NC.

By: ANDAL B LORD Presiden