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NAME: MURKEN PRODUCTS CORP. AUDIT NUMBER.....H98000001214 DOC  
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ARTICLES OF AMENDMENT  
OF  
MURKEN PRODUCTS CORP.

- 1. The name of the Corporation is Murken Products Corp.
- 2. Article FIRST of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Shiman Bros., Inc.
- 3. The foregoing amendment was adopted by the Director/President on the 1st day of January, 1998 and shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned Director/President of the Corporation has executed these Articles of Amendment this 14<sup>th</sup> day of January, 1998.

By: *Kenneth Kaufman*  
KENNETH KAUFMAN, Director/President

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Prepared By:  
Robert M. Herman, Esquire  
Florida Bar No. 318744  
5821 Hollywood Boulevard  
Suite #200  
Hollywood, Florida 33021  
(954) 989-8000

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