

Division of Corporations

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P95000053188

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

KENWICK, INC.

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Thursday, July 30, 1998

9:15 AM

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
KENWICK, INC.

FILED  
98 JUL 30 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of KENWICK, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, do hereby certify that pursuant to Written Consent of all of the Directors and a Majority of the Shareholders of the Corporation dated July 27, 1998, the shareholders and Directors approved the following amendment to the Corporation's Articles of Incorporation bearing document number P95000053188, and does hereby certify:

ARTICLE I of the Articles of Incorporation of this Corporation shall be amended to read as follows:

"ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be: KENWICK INDUSTRIES, INC."

The foregoing amendment was adopted by a Majority of the shareholders and all of the Directors of the Corporation by Written Consent dated July 27, 1998. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation as of July 27, 1998.

KENWICK INDUSTRIES, INC.

By: Kenneth S. Wulwick  
Kenneth S. Wulwick, President

Prepared By:

ROXANNE BEILLY FL BAR # 851450  
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