

Division of Corporations

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Division of Corporations  
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BASIC AMENDMENT

EAGLE TANK TECHNOLOGY AND RENOVATION CORPORATION

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 19, 1999

EAGLE TANK TECHNOLOGY AND RENOVATION CORPORATION  
4215 SOUTHPOINT BLVD.  
JACKSONVILLE, FL 32216

SUBJECT: EAGLE TANK TECHNOLOGY AND RENOVATION CORPORATION  
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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000001368  
Letter Number: 999A00002399

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
EAGLE TANK TECHNOLOGY AND RENOVATION CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held the 15<sup>th</sup> day of January, 1999.

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this corporation is Randall Ginzig, Inc. and the address of the corporation is 11030 Blasius Road, Jacksonville, Florida 32226.

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Eagle Tank Technology and Renovation Corporation shall be and remain the same.

Executed by the undersigned this 15<sup>th</sup> day of January, 1999.

EAGLE TANK TECHNOLOGY AND  
RENOVATION CORPORATION

By: 

Its President

Randall Ginzig

E99000001368  
Michael N. Schneider, Esq.  
4215 Southpoint Blvd., Suite 100  
Jacksonville, FL 32216  
904-296-0100  
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