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NAME: NATIVE HABITATS, INC.

AUDIT NUMBER.....H97000014914

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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NATIVE HABITATS, INC.

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**

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The Articles of Incorporation of Native Habitats, Inc. (the "Corporation") shall be amended as set forth herein.

1. The name of this corporation is Native Habitats, Inc.
2. Article I of the Articles of Incorporation shall be amended to read in its entirety as follows:

ARTICLE I. NAME

The name of the corporation shall be **STRUCTON, INC.**

3. These amendments are adopted as of September 9, 1997.
4. This amendment was adopted as of September 9, 1997 by the unanimous vote of the Board of Directors and of the holders of the Common Stock of the Corporation. The vote of the holders of the Common Stock of the Corporation was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned president of the Corporation executed these Articles of Amendment this September 9, 1997, to be effective in all respects when filed with the Florida Secretary of State.

Native Habitats, Inc.

By: _____

Antonio J. Cabrera, Jr., President

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