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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
BERGEN MATERIALS CORP.

Document No. P96000070513

Pursuant to the provisions of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

\*\*\*\*\*

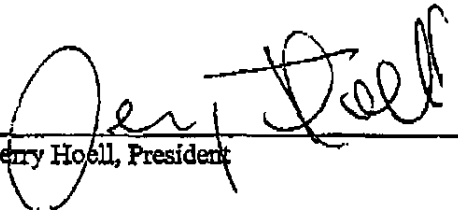
ARTICLE I NAME

The name of the corporation shall be: RALI Industries Corp.

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2. This amendment was adopted on April 20, 2007.
3. This amendment to the Articles of Incorporation was approved by written consent of the stockholders. The number of votes cast was sufficient for approval.
4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment of the Articles of Incorporation this 20 day of April, 2007.

  
Jerry Hoell, President