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CONTACT: FRANK A RODRIGUEZ
PHONE: (561)694-8107 FAX #: (561)694-1639

NAME: PONY HAT, INC.
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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Pony Hat Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Pony Hat Inc. to PonyHat Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on May 16, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Pony Hat Inc.

By: F. A. Rodriguez

Print Name: F. A. Rodriguez

Print Title: Assistant Secretary

Date: 5/16/97

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