

**P970000027812**

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**CO-ADVANTAGE RESOURCES, INC.**

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*Amend*  
*9/28/04*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CO-ADVANTAGE RESOURCES, INC.**

WHEREAS, the name of the Corporation is CO-ADVANTAGE RESOURCES, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the laws of the State of Florida on March 27, 1997 and assigned document number: P97000027812; and

WHEREAS, the undersigned Corporation, by and through its Directors and sole Shareholder and pursuant to the provisions of Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III: Capital Stock is hereby deleted in its entirety, and the following substituted therefor:

**ARTICLE III: Capital Stock**


The authorized common capital stock of this Corporation shall be as follows:

The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$0.10 per share.

2. The date of the foregoing amendment's adoption was September 20, 2004.
3. The foregoing amendment was adopted by the unanimous consent of all Directors and the sole Shareholder of the Corporation.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 20<sup>th</sup> day of September, 2004.

CO-ADVANTAGE RESOURCES, INC.,  
a Florida corporation

By   
Ben Hewitt,  
President

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