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GRAY ROBINSON

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GLACIER TEK, INC.

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**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION  
OF GLACIER TEK, INC.**

The undersigned hereby submits to the Florida Secretary of State these Articles of Amendment of the Articles of Incorporation of Glacier Tek, Inc., in accordance with Section 607.0602, *Florida Statutes*.

A. The name of the corporation is Glacier Tek, Inc.

B. These Articles of Amendment were adopted on the 3<sup>rd</sup> day of February, 2006.

C. These Articles of Amendment were duly adopted by the board of directors of the Corporation under the authority of Section 607.0602, *Florida Statutes*, and Article XI of the Corporation's Articles of Incorporation.

D. Article II of the Articles of Incorporation is amended to increase the number of shares of stock authorized from one thousand (1,000) shares to one million (1,000,000) voting or non-voting shares as determined by the board of directors. The voting and non-voting shares of stock shall have the same economic rights.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3<sup>rd</sup> day of February, 2006.



STEVEN L. WUEST, President

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