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NAME: PREMDOR ACQUISITION & SUBSIDIARY, INC.  
 AUDIT NUMBER.....H97000008350  
 DOC TYPE.....BASIC AMENDMENT  
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**ARTICLES OF AMENDMENT**  
**TO THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PREMDOR ACQUISITION & SUBSIDIARY, INC.**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of PREMDOR ACQUISITION & SUBSIDIARY, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, bearing document number P97000044302, does hereby certify:

First: That pursuant to Unanimous Written Consent of the Board of Directors of said Corporation dated May 20, 1997, the Shareholders and Directors approved the amendment to the Corporation's Articles of Incorporation as follows:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE I**  
**NAME**

The name of this Corporation shall be: PSD, INC.

The foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to Unanimous Written Consent of the Board of Directors, and by the Shareholders of the Corporation dated May 20, 1997 acting unanimously by Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of May 20, 1997.

PREMDOR ACQUISITION & SUBSIDIARY, INC.

By: *Steve Cox*  
 Steve Cox, President

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