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CORAL GABLES, FL 33134 – (305) 445-2700	OFFICE USE ONLY	
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CORPORATION NAME(S)	&	DOCUMENT NUMBER(S)	(if known)

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## **ARTICLES OF AMENDMENT**

SECRETARY OF STATE DIVISION OF CORPORATIONS

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TO

## ARTICLES OF INCORPORATION

OF

## CONVERGENCE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to RAINFOREST

SPECIALTY CAGES, INC..

SECOND:

The date of the adoption of this amendment is the 6 February 1998.

THIRD:

The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 6 February 1998.

William H. Wirch, President

ARTAMEND