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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
POSITIVE FITNESS, INC.
Document Number: P97000093440
AS FILED ON OCTOBER 30, 1997**

FILED
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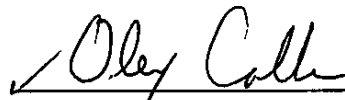
The undersigned, being authorized to act as the sole officer and director of POSITIVE FITNESS INC. hereby file this AMENDMENT TO THE ARTICLES OF INCORPORATION of the said corporation adopted pursuant to a resolution of the Board of Directors of said corporation at a special meeting at the office of said corporation on this 17 day of July, 2006.

ARTICLE I. NAME

Article I of the corporations' Articles as filed on the 30th day of October 1997 stated that the name of this corporation would be **POSITIVE FITNESS, INC.**
ARTICLE I - NAME is hereby amended to state that the name of this corporation shall now be **ALUMA SHIELD, INC.**

ACKNOWLEDGMENT

I the undersigned being the Sole officer and director of the said corporation, acknowledge that the foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION of POSITIVE FITNESS, INC., were hereby adopted pursuant to resolution of the Board of Directors thereof at a special meeting at the office of the corporation on the 17 day of July, 2006.



ALEX CALLEGARI, President