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NAME: TOBRUK DEVELOPMENTS CORP.  
AUDIT NUMBER.....H97000018879  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 1  
DEL.METHOD.. FAX  
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FAX AUDIT NUMBER H97000018879ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
TOBRUK DEVELOPMENTS CORP.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Tobruk Developments Corp., a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment

The Corporation's Articles of Incorporation are amended by deleting the existing Article I and inserting the following in its stead:

## ARTICLE I

The name of the corporation is *Tobruk Development, Inc.* (the "Corporation").

Date of Adoption

The amendment was adopted on the 13th day of November, 1997.

Manner of Adoption

The amendment was adopted by written consent of the Incorporator prior to the issuance of any shares in accordance with Section 607.1006(2) of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment on this 13th day of November, 1997.

  
Incorporator and Sole SubscriberFILED  
97 NOV 13 AM 10:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Preparer:  
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