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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARNOTT INDUSTRIES, INC.

01 SEP 10 AM 11:30
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION
ARNOTT INDUSTRIES, INC.**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is Arnott Industries, Inc.

SECOND

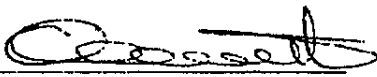
The following amendment to the articles of incorporation was adopted by the corporation: Effective August 23, 2001, the name of the corporation shall be changed to Arnott, Inc.

THIRD

The amendment was adopted by unanimous vote of the shareholders on August 23, 2001.

Arnott, Inc.
(Formerly Arnott Industries, Inc.)

By



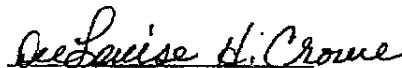
Adam Michael Arnott
President

State of Florida
County of Orange

Before me the undersigned authority, personal appeared Adam Michael Arnott, to me personally known to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this August 30, 2001

Notary Public



DEELOUISE H. CROWE
Notary Public, State of Florida
My comm. expires August 7, 2004
Comm. No. CC 958975

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My Commission Expires:



DELOUISE H. CROWE
Notary Public, State of Florida
My comm. expires August 7, 2004
Comm. No. CC 958975

SHAREHOLDERS RESOLUTION CHANGING NAME OF CORPORATION

UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution:

RESOLVED, that on August 23, 2001, the name of Arnott Industries, Inc. is changed to Arnott, Inc. And it is

FURTHER RESOLVED, that the officers of the Corporation are hereby directed to file in the appropriate State office a certificate setting forth the change of name of Arnott Industries, Inc. to Arnott, Inc.

The undersigned, Adam Michael Arnott, certifies that I am the duly appointed President of the corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the bylaws of said corporation on August 23, 2001, and that such resolution is in full force effective immediately.

IN WITNESS THEREOF, I have affixed my name as President of the corporation to this resolution.

Date: August 23, 2001

A handwritten signature in black ink, appearing to read "Adam Michael Arnott", written over a horizontal line.

Adam Michael Arnott, President

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