

PR80000017873

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
BOROX CORPORATION**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendments to its' Articles of Incorporation.

FIRST: Change of Name Amendment(s) adopted:

ARTICLE I - NAME

The name of the corporation shall be:

BOROX GROUP CORP.

SECOND: The date of this amendments' adoption is March 17, 2008.

THIRD: The effective date is March 17, 2008.

FOURTH: The shareholders approved the adoption of the amendment(s). The number of votes cast for the amendment(s) by the shareholders were sufficient for approval.

Signed this 17th day of March, 2008.

Signature: _____


EDGAR PEZUA - PRESIDENT

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