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BASIC AMENDMENT  
THE OLDENKAMP CORP.

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
THE OLDENKAMP CORP.**

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*Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation, filed June 11, 1998.*

1. The following Amendment has been adopted by the Corporation:

Article 5 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"5. The aggregate number of shares which the Corporation shall have authority to issue is Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class."

2. The date of adoption of the foregoing amendment was September 1<sup>st</sup>, 2003.

3. The amendment was approved by the sole Shareholder. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment on behalf of the Corporation under penalties of perjury as of this 30 day of September, 2003.

By: Phyllis R. Oldenkamp  
Phyllis R. Oldenkamp  
President

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