

P98000090959

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From: Rosa Wong, Paralegal
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

Dear Filing Officer:
Please file the attached Articles of Amendment to the Amended and Restated Articles of Incorporation with today's date (7/26/05). Thank you.

BASIC AMENDMENT

TRIVEST-DYNO CO.

Certificate of Status	0
Certified Copy	1
Page Count	02
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DIVISION OF INCORPORATION

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7-27
11/11/05

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**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
TRIVEST-DYNO CO.
a Florida corporation**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **TRIVEST-DYNO CO.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

FIRST. The date of filing the Amended and Restated Articles of Incorporation was October, 1998 (Document No. P98000090959).

SECOND. The following amendment to the Amended and Restated Articles of Incorporation was adopted by the Corporation:

A. Article I of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended as follows:

ARTICLE I
Name

The new name of the Corporation is **TRIVEST-POMPANO CO.**

THIRD. Except as hereby amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain unchanged.

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective as of July 21, 2005.

The foregoing Amendment to the Amended and Restated Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's Directors and a majority of the Shareholders by Joint Written Consent effective as of July 21, 2005 pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

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JUL-26-05 15:24 From:AKERMAN SENTERFITT


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IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 21st day of July, 2005.

TRIVEST-DYNO CO., a Florida corporation

By: 
Name: Jim Moynihan
Title: President

H05000179518 3

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