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Account Name : GARY, DYTRYCH & RYAN, P.A.

Account Number : Il9990000255 Phone : (561)844-3700

Fax Number : (561)844-2388

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## **CANNONSPORT CORPORATION**

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1/3/2007 T. Roberts JAN 0 4 200

23



January 3, 2007

## FLORIDA DEPARTMENT OF STATE Division of Corporations

CANNONSPORT CORPORATION 344 SANDAL LANE PALM BEACH SHORES, FL 33404

SUBJECT: CANNONSPORT CORPORATION

REF: P98000104784

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Tina Roberts Document Specialist FAX Aud. #: H07000001478 Letter Number: 507A00000365

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|--|-----------|---------|----------------------------|------|
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1-520 P.002/004 F-118 CLED 1000014 18 31

Articles of Amendment to Articles of Incorporation

2007 JAN -4 PM 2: 45

SECRETARY OF STATE TALLAHASSEE. FLORIDA<sup>2</sup>

Cannonsport Corporation

(Name of corporation as currently filed with the Florida Dept. of Stare)

| P98000104784  |                              |
|---|------------------------------|
| (Document number of corporation (if known)  | -                            |
| rsuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corp</i> opts the following amendment(s) to its Articles of Incorporation:   | oration                      |
| W CORPORATE NAME (if changing);   |                              |
| Kemicorp Corporation  |                              |
| est contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," of professional corporation must contain the word "chartered", "professional association," or the abbreviation is a superior of the abbreviation of the superior of the | r "Co.")<br>tion "P.A.")     |
| IENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nor Article Title(s) being amended, added or deleted: (BE SPECIFIC)  | iumber(s)                    |
|   |                              |
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|   |                              |
| (Attach additional pages if necessary)  |                              |
| n amendment provides for exchange, reclassification, or cancellation of issued shares, implementing the amendment if not contained in the amendment itself: (if not applicable  | provisions<br>i, indicate N/ |
|   |                              |
|   |                              |
|   |                              |
| (humitroo)  |                              |

(((HO700001478 3)),

| The date of each amendment(s) adoption: 1307   |
|--|
| Effective date if applicable: (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s) (CHECK ONE)   |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.  |
| The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):         |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by   |
| (voling group)   |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.   |
|  |
| Signature Thomas AMiles.   |
| (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| THOMAS R. MILLS  |
| (Typed or printed name of person signing)  |
| PRESIDENT  |
| (Title of person signing)  |

FILING FEE: \$35