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Page 1 of 1

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

R F SAYWELL INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R F SAYWELL INC.

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I.

The name of the corporation is R F Saywell Inc. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the Corporation is Saywell International, Inc.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of the Board of Directors and the holders of all of the issued and outstanding shares of Common Stock of the Corporation, effective as of the 29 day of January, 2004.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by Peter L. Saywell, its President, effective as of the 27 day of January, 2004.


Peter L. Saywell, President