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BASIC AMENDMENT

TOPP GROUP, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Topp Group, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Topp Group, Inc. to Topp Industries, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Topp Group, Inc.

By: 

Name: Jaime R. Topp

Title: Director

Date: April 30, 2002

Michael Wermuth | FL Bar Member 050768
Wermuth Law P.A.
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