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Phone: (850)385-6735

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BASIC AMENDMENT

HAVERHILL CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HAVERHILL CORPORATION



Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: An Amendment is adopted as to Article I of the Articles of Incorporation of Haverhill Corporation. Article I is amended to read as follows:

ARTICLE I

The name of the corporation is RADLD Corporation.

SECOND: The date of this amendment's adoption is February 2000.

THIRD: The amendment was adopted by the Board of Directors and was approved by unanimous consent of all the shareholders.

Signed this day of February, 2000.

Chairman of the Board of Directors,

President and Sole Shareholder

STATE OF FLORIDA: COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on February ______, 2000, by Dion DeCesare as the Chairman of the Board of Directors, President and Sole Shareholder of Haverhill Corporation, who is:

personally known to me; or

[] produced identification in the form of a Florida Driver's License which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.

Notary Public

