

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

INDUSTRY TECH INTERNATIONAL INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
INDUSTRY TECH INTERNATIONAL INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is INDUSTRY TECH INTERNATIONAL INC.
2. Article I, Name, is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is Industry Imports, Inc."

3. Article IV, Address, is hereby amended to read as follows:

"ARTICLE IV - ADDRESS

The street address of the principal office and mailing address of this corporation is 110 Lesley Lane, Oldsmar, Florida 34677."

3. The amendment was duly approved by the Shareholders and Directors on October 11, 2005, in accordance with Section 607.1006.

DATED: 10/11, 2005.

INDUSTRY TECH INTERNATIONAL INC.

By:

Donald M. MacLeod
Donald M. MacLeod, President

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