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BASIC AMENDMENT

GIRAFFE PACKAGING CORPORATION

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GIRAFFE PACKAGING CORPORATION

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04 JAN -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of GIRAFFE PACKAGING CORPORATION, a Florida corporation, filed with the Secretary of State on May 15, 1991, are amended, as follows:

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


"ARTICLE I - NAME"

The name of this Corporation is:

TEKMARK CORPORATION

2. The foregoing amendment was approved by the shareholders of the Corporation on January 5, 2004. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 5th day of January, 2004.


MARK A. BLATE,
President

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