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From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305)374-5600  
Fax Number : (305)374-5095

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**BASIC AMENDMENT**

**NEWCO COLORADO, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
NEWCO COLORADO, INC.**

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

1. The name of the Corporation is NEWCO COLORADO, INC. (hereinafter called the "Corporation").
2. Article I of the Corporation's Articles of Incorporation is hereby deleted and a new Article I is inserted in its place, as follows:

**ARTICLE I  
NAME**

The name of the Corporation is **COTTONWOOD MANUFACTURING, INC.**

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the unanimous written consent of the directors of the Corporation on the date of these Articles of Amendment. The amendment was adopted prior to the issuance of any shares of capital stock by the Corporation and, therefore, did not require shareholder approval pursuant to Section 607.1005 of the FBCA.
5. In accordance with Section 607.0123(1)(b) of the FBCA, the effective date of this Amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned, being the sole director of the Corporation, has executed the foregoing Articles of Amendment, this 3 day of October, 2002.

  
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GUNNAR SKOOG

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