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BASIC AMENDMENT

DEN - RECONSTRUCTION USA, INC.

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ARTICLES OF AMENDMENT

OF

DEN - RECONSTRUCTION USA, INC.

The undersigned, being President of the above-captioned Corporation organized under the laws of the State of Florida hereby certifies that the Corporation has amended its Articles of Incorporation on January 21, 2003 by written statement in lieu of a special meeting of the Shareholders and Directors in accordance with the provisions of Chapter 607 of the Florida Statutes. Pursuant thereto, the name of the Corporation is hereby changed to:

DENRECON USA, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment.

Dated 01-21-2003

Morten Wintherlich
Morten Wintherlich, President

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