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Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)521-1030 O3 JUL -9 PH 1:54
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TAIL AHASSEE, FWORID.

BASIC AMENDMENT

MEINHARDT USA INC.

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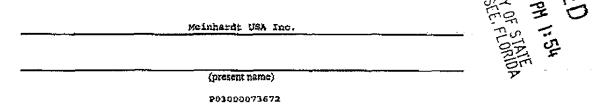
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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

(Document Number of Corporation (If known)

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)
Paragraph One is amended to read as follows: The name of the corporation shall be:
MEINHARDT USA PLORIDA INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The	date of each amendment's adoption: July 8, 2003	÷ · · · -
FOURTH: A	doption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
7	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by " (voting group)	:
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
1	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	igned this $\frac{9m}{4}$ day of $\frac{3}{4}$.	
Signature	(By the Chairman or Vice Chairman of the Brard of Directors, President or Other officer if adopted by the shareholders) OR	
	(By a director if adopted by the directors)	
	OR (By an incorporator if adopted by the incorporators)	
	MICHAEL S RARRY (Typed or printed name)	±· — 💠
	INCORPORATOR	