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GRAY ROBINSON

PAGE 01/02

Division of Corporations

Page 1 of 1

P9300019284

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SYLHOLDCO INC.

P93000019284

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Business Corporation Act, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Article I is hereby amended and restated to read as follows:
- The name of the corporation is SYLVITE HOLDINGS (USA) INC..
- SECOND:** This amendment was adopted on October, 1, 2010.
- THIRD:** The Professional Association has fewer than 35 shareholders and the amendment was approved by the shareholders in compliance with Section 607.1003(6) of the Florida Business Corporation Act (the "Act"). The number of votes cast for the amendment by the shareholders was sufficient for approval under the provisions of the Act.
- FOURTH:** In all other respects the Articles of Incorporation shall remain unchanged.
- FIFTH:** This Amendment shall be effective as of the date it is filed with the office of the Florida Secretary of State.

Signed as of the 1st day of October, 2010.



Hugh M. Loomans, President

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