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To: **Darlene Connell**
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Darlene: Please have this document filed as of November 3, 1999, re our conversation. Thank you!

BASIC AMENDMENT

ABRIC (U.S.A.), INC.

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

*Amendment 20685-95175
11/3/99 DC*

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ABRIC (U.S.A.), INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, ABRIC (U.S.A.), INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE VI

Article VI of the Corporation's Articles of Incorporation, as amended, is deleted in its entirety and replaced with the following:

- ENG-LOCK ONG - Director and President
- CHEE-KEONG SOONG - Director and Treasurer
- WILLIE LIM - Director and Secretary
- JEE-TONG SENG - Director
- YOON-LEAN YAP - Director
- CHRISTOPHER A. ROBINSON - Vice President

On November 2, 1999, the foregoing amendment was duly approved and adopted by unanimous consent of the Board of Directors of the Corporation and the shareholders of the Corporation, and the number of votes cast therefor was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of ABRIC (U.S.A.), INC., this 2nd day of November, 1999.

ABRIC (U.S.A.), INC.,
a Florida corporation

By: 
Christopher A. Robinson, Vice President