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BASIC AMENDMENT

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

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

20685-95175

AMEND
KRB 12/20
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ABRIC (U.S.A.), INC.
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article III of the Articles of Incorporation of ABRIC (U.S.A.), INC., a Florida corporation, hereinafter referred to as the A Corporation, is amended to read as follows:

"ARTICLE III - CAPITAL STOCK:

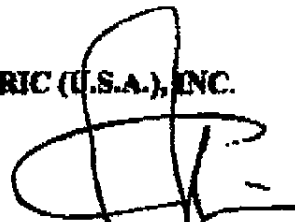
The number of shares that the Corporation is authorized to issue is ONE MILLION (1,000,000), all of which shall be "common stock", \$1.00 par value per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders."

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective as of the date of filing of this Amendment.

The foregoing Amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the shareholders and Board of Directors of the Corporation on December 13, 1999. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 13 day of December, 1999.

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



Christopher Robinson
Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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