FROM HILL, WARD, HENDERSON, P. A. (MON) 11. 1004 12:7/81 12:25/NO. 4260294350 P 1

Florida Department of State

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BASIC AMENDMENT

NICR, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF NICR, INC.

Pursuant to Section 607.1006 of the Florida Statutes, this Florida corporation adopte the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the Corporation is NICR, INC.

ARTICLE II.

The Articles of Incorporation are amended by deleting Article I in its entirety and replacing it with the following:

"ARTICLE I.

The name of the corporation is: AMERICA II BELGIUM, INC, whose place of business is located at 2600 118th Avenue, St. Petersburg, Florida 33716."

ARTICLE III.

This amendment is effective as of the date of this filing.

ARTICLE IV.

This amendment was approved by the Shareholders and Directors by written consent dated November 19, 2001 and the number of Shareholders consenting to the Amendment was sufficient to approve the Amendment.

These Articles of Amendment to the Articles of Incorporation is executed on behalf of the Corporation by its CEO on November 19, 2001.

Michael B. Galizski, CEO

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