

Document Number Only

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C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800003051098-8

-11/22/99--01081--026

*****43.75 *****43.75

Standard New York Trading Corp.
to:

Standard Americas, Inc.

FILED
99 NOV 22 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Fict. Filing Cancel

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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Name
Availability

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Examiner

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Verifier

Acknowledgment

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Thanks, Melanie ☺

NOV 22

N.C.
C. COULLETTE NOV 22 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 22 AM 11:53

RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 NOV 22 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. STANDARD NEW YORK TRADING CORP.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: DELAWARE

3. Date authorized to do business in Florida: DECEMBER 2, 1998

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

NOVEMBER 12, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

STANDARD AMERICAS, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A



Signature
Name and Title

NEIL SCLATER-BOOTH
PRESIDENT AND ASSISTANT SECRETARY

NOVEMBER 15, 1999


Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "STANDARD NEW YORK TRADING CORP.", CHANGING ITS NAME FROM "STANDARD NEW YORK TRADING CORP." TO "STANDARD AMERICAS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 1999, AT 12:15 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2783594 8100

991490773

AUTHENTICATION:

0087571

DATE:

11-17-99

NOV-11-1999 06:35

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:15 PM 11/12/1999
991483164 - 2783594

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION
OF
STANDARD NEW YORK TRADING CORP.**

Pursuant to Section 242 of the Delaware
General Corporation Law

Standard New York Trading Corp., a Delaware corporation (the "Corporation"),
hereby certifies as follows:

FIRST: The Certificate of Incorporation of the Corporation was filed in the
Office of the Secretary of State of the State of Delaware on September 25, 1997 and a certified
copy was recorded in the Office for the Recording of Deeds in and for the County of Kent,
Delaware.

SECOND: The Certificate of Incorporation is amended to change the name of
the Corporation by striking paragraph **FIRST** of the Certificate of Incorporation in its entirety and
inserting the following new paragraph **FIRST** as follows:

"**FIRST:** The name of the corporation (hereinafter called the
"Corporation") is STANDARD AMERICAS, INC."

THIRD: This Amendment to the Certificate of Incorporation was duly
adopted by the unanimous written vote of the Board of Directors and by the unanimous written
vote of the holders of all outstanding stock of the Corporation entitled to vote in accordance with
Sections 141(f), 228 and 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of
Amendment of its Certificate of Incorporation to be executed by its President and Assistant
Secretary this 11 day of November, 1999.

STANDARD NEW YORK TRADING CORP.

By: *Neil L. Slater-Booth*
Neil L. Slater-Booth
President and Assistant Secretary