

H18105

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BASIC AMENDMENT

SAGAZ INDUSTRIES CANADA, INC.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SAGAZ INDUSTRIES CANADA, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is SAGAZ INDUSTRIES CANADA, INC. (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

ARTICLE I

The name of the Corporation shall be S.G.Z. INDUSTRIES CANADA, INC."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the unanimous written consent of all of the Directors of the Corporation and all of the Shareholders. The number of votes cast for the amendment was sufficient for approval, on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.1003 of the Florida Business Corporation Act.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 14 day of April, 2000.

SAGAZ INDUSTRIES CANADA, INC.

By: 
Joseph Valente, President

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