

DISTRIBUTOR OF



American Industries USA, L.C. • 220 East Madison Street • TAMPA, FLORIDA 33602

Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

MJH

220 East Madison Street  
Suite #1205 12th Floor  
TAMPA, FLORIDA 33602  
Tel.: (813) 228 - 7711  
Fax: (813) 227 - 7711

L97-1285

your ref	your letter of	our ref	date 11-27-00
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Dear ladies and gentlemen,

700003484817--9  
-12/04/00--01100--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

we are hereby filing articles of amendment. We are changing the Name and adress of our limited liability company which has been filed on the 17th of november of 1997. We hereby declare that we only want to change the articles 1-Name and 2-Adress, registered Office and Agent.

We attach to this letter the Articles of Amendment with new Name , Adress and registered office of Company.

Thank you for your help

Best regards

general member of company

Vincent Isichei

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -4 PM 1:14

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

O.G. GEAR USA, L.C.

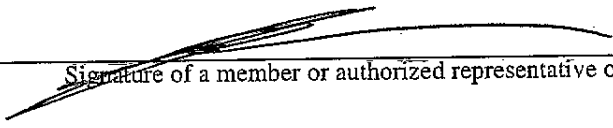
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was Nov 17th 1997.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

American Industries USA, L.C.  
220 East Madison Street  
Suite #1205  
TAMPA, FLORIDA 33602

Dated 11/27, 2000.

  
Signature of a member or authorized representative of a member

VINCENT ISICHEI

Typed or printed name of signee

00 DEC -4, PM 1:14

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS