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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

CEMTEC USA, INC.

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### ARTICLES OF AMENDMENT

TO

# ARTICLES OF INCORPORATION

OF

CEMTEC USA, INC.

١.

The name of the Corporation is Cemtec USA, Inc. (the "Corporation").

11.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

### ARTICLE I - NAME

The name of the Corporation is Neoris USA, Inc.. (hereinafter called the "Corporation").

This Amendment was adopted pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act by a joint unanimous written consent of the directors and the holders of all of the issued and outstanding shares of common stock of the Corporation dated January 3/, 2001. The number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, Cemtec USA, Inc. has caused these Articles of Amendment to be executed on this 3/ day of January, 2001

\gustin

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