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BASIC AMENDMENT

NEORIS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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DIVISION OF CORPORATIONS

AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEORIS USA, INC.

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FLORIDA

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

II.

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 2,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of the Board of Directors and the holder of all of the issued and outstanding shares of Common Stock of the Corporation, effective as of the 28th day of February, 2002.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed effective as of the 28th day of February, 2002.



Martin Hecker, President

Bj