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October 31, 2001

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*****35.00 *****35.00

Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Almased USA, Inc.**

TO WHOM IT MAY CONCERN:

Enclosed for filing is the original Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Thank you for your prompt attention.

Sincerely,

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.


Alan M. Gross, Esquire

AMG/ed
Enclosure

FILED
01 NOV -2 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC 11-10
②

FILED
01 NOV -2 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
a corporation (the

1. The terms of Article IV of the Articles of Incorporation are hereby deleted in their entirety and the following is substituted in lieu thereof:

“ARTICLE IV

The number of shares the Corporation is authorized to issue is 1,000 shares of common stock having a value of \$.01 per share.”

2. The foregoing amendment was approved by the shareholder and was adopted by a unanimous vote of the shareholders and ratified by a unanimous vote of the Stockholders and Directors of the Corporation on the 31st day of August, 2001.

IN WITNESS WHEREOF, the undersigned as President and Secretary of the Corporation have executed these Articles of Amendment this 31st day of August, 2001.

KLAUS SINN
Director and President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31st day of August, 2001, by KLAUS SINN, who ☒ is personally known to me or ☐ has produced _____ as identification.

My Commission Expires:

August 7, 2005

Denise L. Finlayson
Notary Public (SEAL)

Denise L. Finlayson
(Legibly print name of notary public on this line)

