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Charter Number Only

2/01/01

Debby

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION(S) NAME

EVOLUTION USA, INC

- ☐ Profit ☒ Amendment ☐ Merger
- ☐ NonProfit ☐ Dissolution ☐ Mark
- ☐ Foreign ☐ Annual Report ☐ Other
- ☐ Limited Partnership ☐ Reservation ☐ Change of Registered Agent
- ☐ Reinstatement ☐ Photo Copies ☐ Certificate Under Seal
- ☒ Certified Copy ☐ Call When Ready ☐ Call If Problem ☐ After 4:30
- ☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail Out

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N.C.  
G. COULLETTE FEB 02 2001

Cert COPY

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TECHNOMARINE USA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ITEM I.

ARTICLE I. of the Articles of Incorporation of TechnoMarine USA, Inc. is hereby amended to read:

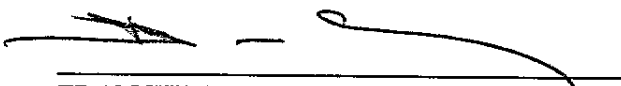
"ARTICLE I

The name of this corporation shall be: EVOLUTION USA, INC."

ITEM II.

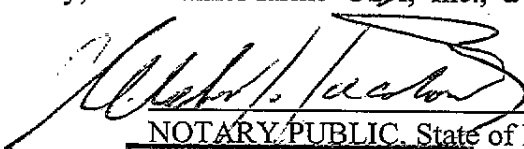
The foregoing Amendment was adopted by the shareholders and directors of this corporation on the 4<sup>th</sup> day of January, 2001, and shall be effective as of February 1, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 31 day of January, 2001.

  
FRANCK DUBARRY, President and Secretary

STATE OF FLORIDA       )  
                                  ) SS.:  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 31 day of January, 2001, by FRANCK DUBARRY, President and Secretary, of TechnoMarine USA, Inc., a Florida corporation, on behalf of the corporation.

  
NOTARY PUBLIC, State of Florida

