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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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TALLAHASSEE, FLORIDA

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PLATTER KLOOF HOLDINGS USA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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01 APR 23 AM 10:58  
DIVISION OF CORPORATION

N.C.

U. COULLISTE APR 23 2001

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
01 APR 23 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

PLATTERKLOOF HOLDINGS USA, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

PLATTEKLOOF HOLDINGS USA, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 18 DAY OF  
April 20 01. THE CORPORATION HAS ONLY ONE GROUP OF  
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE  
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

PLATTEKLOOF HOLDINGS USA, INC.

CORPORATION NAME

  
SIGNATURE AND TITLE SECRETARY

MICHEL HUYSMAN

PRINT NAME