

P01000059334

(Requestor's Name)

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(City/State/Zip/Phone #)

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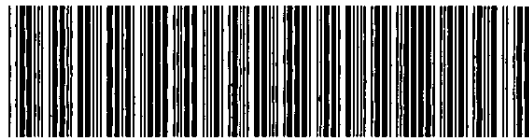
(Business Entity Name)

(Document Number)

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July 31, 2008

VIA REGULAR MAIL

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: OVAG INTERNATIONAL U.S.A., INC., P01000059334

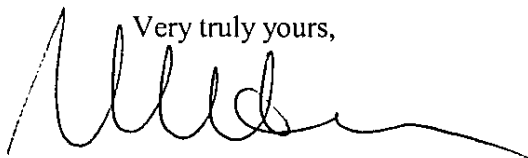
Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation.

Also, enclosed is a check payable to the Florida Department of State in the amount of \$43.75, which covers the filing fee and certified copy fee for same.

Your early attention to this matter is appreciated.

Very truly yours,



Nicole J. Huesmann

Enclosures

NJH/na

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Articles of Amendment
to
Articles of Incorporation
of

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OVAG International U.S.A., Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000059334

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article V is amended as follows:

The aggregate number of shares which this corporation shall authority to issue are
are 500 shares having an individual par value of \$0.01.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 1, 2008

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Effective date if applicable: _____
(no more than 90 days after amendment file date)

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Adoption of Amendment(s) **(CHECK ONE)**

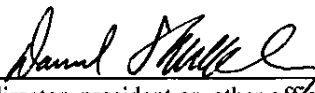
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel L. McKendry

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35