

PO2000114682

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EVERSHRED, INC.

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
EVERSHRED, INC.**

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TALLAHASSEE FL 32304
SECRETARY OF STATE

The undersigned, being authorized to execute and file these Articles of Amendment, hereby certifies that:

FIRST: These Articles of Amendment amend the Articles of Incorporation of EVERSHRED, INC. (the "Corporation").

SECOND: The Articles of Incorporation of the Corporation were filed with the Florida Department of State on October 24, 2002, and the Corporation's State of Florida Document Number is P02000114682.

THIRD: Article I of the Articles of Incorporation of the Corporation previously provided as follows:

"ARTICLE I - NAME

The name of this Corporation is:

EVERSHRED, INC."

FOURTH: Article I of the Articles of Incorporation of the Corporation, as hereby amended, shall hereafter provide as follows:

"ARTICLE I - NAME

The name of this Corporation shall be:

NORAREST, INC."

FIFTH: These Articles of Amendment were approved by the unanimous vote of shareholders and directors of the Corporation on November 7, 2006. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

TOTAL P.003

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Executed on November 7, 2006



Christoph Nord,
Its President, duly authorized

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