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**RENZI HOLDINGS, INC.**

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Renzi Holdings Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Renzi Holdings Inc. to Amada Holdings Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Renzi Holdings Inc.

By: A. Howard  
by A. Howard as attorney-in-fact

Name: RENZO RENZI

Title: Director

Date: June 12, 2007

Corporate Creations International Inc.  
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