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Page 1 of 1

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ITERA USA, INC.

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H08000033603 3

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, on behalf and in the name of ITERA USA, INC., a Florida corporation, (the "Corporation") adopts these Articles of Amendment.

FIRST: The name of the Corporation is ITERA USA, INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing Article IV so that, as amended, said Article IV shall read as follows:

"ARTICLE IV

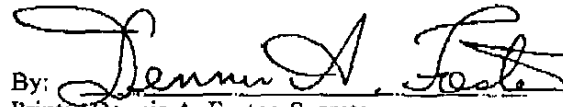
This corporation is authorized to issue Two Thousand (2,000) shares of common stock with a par value of One Cent (\$0.01) per share, of which One Thousand (1,000) shares shall be and hereby are designated as "Common Voting Shares" and One Thousand (1,000) shares shall be and hereby are designated as "Common Non-Voting Shares." Without action by the shareholders, any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation."

THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on September 13, 2006, by unanimous approval of the board of directors and majority of approval of the shareholders of the Corporation.

FOURTH: The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed on February 7, 2008.

ITERA USA, INC.

By: 

Print: Dennis A. Foster, Secretary

H08000033603 3