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## ARTICLES OF AMENDMENT TALLAHASSEE. FLORID, TO ARTICLES OF INCORPORATION OF MOLIFT, INC. FLORIDA DOCUMENT NO. P03000129593

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Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation, MOLIFT, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

1. Name of the Corporation. The name of the Corporation Molift, Inc.

2. <u>Text of the Amendment</u>. The amendment: is to amend the second sentence of Article VII to read as follows:

The number of directors may either be increased or decreased from time to time as provided by the Bylaws, but shall never be less than 1.

3. Date of Adoption. The Amendment was adopted effective October 2, 2007.

4. <u>Manner of Adoption</u>. The Amendment was adopted by the written consent of the sole shareholder of the Corporation. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the Chairman of the Board of the Corporation has signed these Articles of Amendment as of October 3, 2007.

MOLIFT, INC.

By:

Geir Olav Farstad. Chairman of the Board

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