

P04000003189

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((H04000201814 3)))

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BASIC AMENDMENT

MEIDA AMERICA, INC.

Certificate of Status	0
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Amendment
10/11/04

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**ARTICLES OF AMENDMENT
FOR
MEIDA AMERICA, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article III – Capital Stock is hereby amended to read as follows:

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 2,000,000 shares divided into two (2) classes. The designation of each class, the number of shares of each class, and the par value of the shares of each class are as follows:

Par Value	Class	Number of Shares
\$0.01	A	1,000,000
\$0.01	B	1,000,000

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 2,000,000 shares of common stock, par value 0.01\$ per share. Class A and B shares are the same, except that Class B shares have no voting rights.

The foregoing Amendment was adopted on August 23, 2004.

2. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Whereof, the undersigned has executed these Articles of Amendment this 23rd day of August, 2004.



Herbert P. Goertz, Chief Executive Officer

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