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BASIC AMENDMENT  
RODMAN POLYSHIPS USA, INC.

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
RODMAN POLYSHIPS USA, INC.,  
a Florida corporation**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article I of the Articles of Incorporation of **RODMAN POLYSHIPS USA, INC.**, a Florida corporation filed on November 24, 2004 under Document # P04000159959, hereinafter referred to as the "Corporation", is amended to read as follows:

**ARTICLE I  
NAME**

The name of the Corporation is **RODMAN USA, INC.**

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the board of the directors of the Corporation by Written Consent effective as of February 24, 2005, and shareholder action was not required.

**IN WITNESS WHEREOF**, the undersigned Chief Executive Officer of the Corporation has executed these Articles of Amendment this 24 day of February, 2005.

**RODMAN POLYSHIPS USA, INC., a Florida  
corporation**

  
\_\_\_\_\_  
José Francisco Rivero, Sr. Chief Executive Officer