

Division of Corporations

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Account Name : CARLTON FIELDS
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BASIC AMENDMENT**HARP US INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HARP US INC.
(a Florida corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, **HARP US INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I
Text of Amendment to Articles of Incorporation

The Corporation's Articles of Incorporation are hereby amended by deleting ARTICLE I thereof and replacing it in its entirety with the following:

"ARTICLE I
Name

The name of the corporation is: Harp USA Inc."

ARTICLE II
Date of Adoption

These Articles of Amendment were adopted effective as of July 8, 2005.

ARTICLE III
Manner of Adoption

These Articles of Amendment were adopted by at least a majority of the Corporation's Board of Directors prior to the issuance by the Corporation of any shares. Accordingly, pursuant to Section 607.1005 of the Florida Business Corporation Act, no shareholder action or approval was required.

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These Articles of Amendment have been duly executed on behalf of the Corporation by
the undersigned authorized officer of the Corporation as of July 8, 2005.

HARP US INC.

By: 
Name: Peter L. Wells
Title: President