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Florida Department of State  
Division of Corporations  
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**ARGOS USA CORP.**

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*Amend cert  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARGOS USA CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The date of filing of the Articles of Incorporation was September 29, 2005.

**SECOND:** Amendment adopted: Article IV of the Articles of Incorporation of ARGOS USA CORP. should be amended as follows:

**ARTICLE IV**

The number of shares the corporation is authorized to issue is:

500,000,000 shares of common stock, \$1.00 par value.

**THIRD:** The Articles of Amendment shall be effective when filed with the Department of State.

**FOURTH:** The amendment was approved by the sole shareholder of the corporation.

Signed this 10<sup>th</sup> day of May, 2006



**Eric Flesch, Vice-President**

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