

Division of Corporations

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**P110000065366**

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ARTICLES OF AMENDMENT

TO:

ARTICLES OF INCORPORATION

OF

GREATHIRE USA, INC.

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
12 NOV 15 PM 2:51

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: GREATHIRE USA, INC.
2. The Document Number of the corporation is: P11000065366
3. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and substituting therefor the following:

ARTICLE III

Authorized Capital

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock without par value.

4. The foregoing Amendment was adopted by the Board of Directors of the corporation on 1 November, 2012, in the manner prescribed by Section 607.10025 of the Florida General Corporation Act; shareholder action was not required for adoption of this Amendment.

5. This Amendment to the Articles of Incorporation is solely for the purpose of correcting a typographical error made in the original Articles of Incorporation and does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1 day of November, 2012.



David Insinna, as President