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CUMMINGS & LOCKWOOD, LLC - Supplier

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002/002

**FIRST AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ABENA NORTH AMERICA, INC.**

Document Number P12000084011

Pursuant to the provisions of section 607.1006, Florida Statutes, Abena North America, Inc., a Florida profit corporation (the "Corporation"), adopts the following amendment(s) to its Articles of Incorporation:

- A. Article V of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

**ARTICLE V  
Directors**

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the persons to serve as the initial members of the Board of Directors of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until their successor(s) shall have been elected and qualified, are:

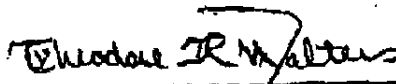
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- B. The foregoing amendment(s) was/were adopted by the Incorporator on November 14, 2012, without Shareholder action and Shareholder action was not required.

Dated: December 19, 2012



Theodore R. Walters, Incorporator