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THERMIDAS AMERICAS, INC.**

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SEP 15 2020

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THERMIDAS AMERICAS, INC.

2020 SEP 14 AM 11:16

FILED

1. The name of the corporation is Thermidas Americas, Inc. (the "Corporation").
2. The first paragraph of Article 5 of the Corporation's Articles of Incorporation shall be amended to read in its entirety as follows (the "Amendment"):

ARTICLE 5

CAPITAL STOCK

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$.01 per share.

3. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The Amendment was adopted on August 13, 2020.
5. The Amendment was approved by the Corporation's shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

THERMIDAS AMERICAS, INC.

By: Karo Kujanpää
Karo Kujanpää, Chief Executive Officer

Dated: SEPT. 13. 2020