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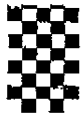
BASIC AMENDMENT

IOCHPE MAXION U.S.A., INC.

Certificate of Status	0
Certified Copy	1
Page Count	054
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 22, 2003

IOCHEPE MAXION U.S.A., INC.
9100 S DADELAND BLVD
SUITE 1101
MIAMI, FL 33156US

SUBJECT: IOCHEPE MAXION U.S.A., INC.
REF: P93000022612

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*NO. 825 P. 3

H030000272374

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

IOCHPE MAXION U.S.A., INC. (the "Corporation")

(present name)

P93000022612

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Corporation's Articles of Amendment to the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the Corporation is MAXION STRUCTURAL COMPONENTS USA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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THIRD: The date of each amendment's adoption: January 21, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of January, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OSCAR ANTONIO FORTUERA BECKER
(Typed or printed name)

SECRETARY
(Title)

HP.

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