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**BASIC AMENDMENT**  
**OCEANCO (USA) INCORPORATED**

08/22/02  
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*Name Change  
Amendment*

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
OCEANCO (USA) INCORPORATED**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of OCEANCO (USA) INCORPORATED, a Florida corporation (the "Corporation") are hereby amended according to these Articles of Amendment to the Articles of Incorporation:

**FIRST:** The name of the Corporation is OCEANCO (USA) INCORPORATED.

**SECOND:** The first article of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:


"**FIRST:** The corporate name for the corporation (hereinafter called the "corporation") is "Centime Incorporated".

**THIRD:** The ninth article of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**NINTH:** The corporation shall and does to the fullest extent permitted by Florida law as the same may be amended and supplemented, indemnify any and all of the corporation's officers, directors, employees and agents acting in good faith on behalf of the corporation from the date of formation of the corporation and in the future from and against any and all expenses (inclusive of attorney and other professional fees and such fees with respect to any appeal), liabilities, claims or other matters, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**FOURTH:** The foregoing amendment was adopted by Written Consent of the Sole Shareholder of the corporation, in accordance with Sections 607.1001 and 607.0704 of the Florida Statutes, on August 14, 2002, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 22<sup>nd</sup> day of August, 2002.

  
Steven H. Hagen  
Vice President and Director

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