

P95000681659

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BASIC AMENDMENT

XANTIC, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
XANTIC, INC.
FLORIDA DOCUMENT NUMBER: P95000081659
CHANGING CORPORATE NAME**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, XANTIC, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation to change its corporate name:

1. Current Name of the Corporation. The current name of the Corporation is Xantic, Inc. and its Florida document number is P95000081659.

2. Text of the Amendment. The amendment is to change the Corporation's corporate name. Accordingly, Article I of the Articles of Incorporation is amended in its entirety to read as follows:

The name of the Corporation is AMOS USA Inc.

3. Date of Adoption. The Amendment was adopted as of April 18, 2005.

4. Manner of Adoption. The Amendment was adopted by the written consent of all of the Shareholders and all of the Directors of the Corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment as of April 18, 2005.

XANTIC, INC.

Michael Becker
By: Michael Becker
Title: Managing Director

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