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BASIC AMENDMENT

AMOS USA INC.

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Page Count	01
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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
AMOS USA INC.  
FLORIDA DOCUMENT NUMBER: P95000081659**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, AMOS USA INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation concerning directors and officers:

1. **Current Name of the Corporation.** The current name of the Corporation is Amos USA Inc. and its Florida document number is P95000081659.

2. **Text of the Amendment.** The amendment is to change the number of directors of the Corporation. Accordingly, Article VII of the Articles of Incorporation, as previously amended, is deleted in its entirety and the following is substituted therefor:

**VII. DIRECTORS AND OFFICERS**

This Corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one.

The shareholders or directors shall elect a President, Secretary and Treasurer and such other corporate officers from time to time as deemed advisable. Any two or more offices may be held by the same person. It shall not be necessary for any officer or director to own stock in the corporation.

3. **Date of Adoption.** The Amendment was adopted as of May 3, 2005.

4. **Manner of Adoption.** The Amendment was adopted by the written consent of the sole Shareholder 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 May 3, 2005.

AMOS USA INC.

By: 

Name: Pieter A. Eelkman Rooda

Title: 

LEO

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