

P95000083886

LAW OFFICES  
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FILED

(305) 557-6060

01 AUG 29 PM 2:38<sup>X</sup> (305) 557-7766

August 26, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Secretary of State  
Division of Corporations  
Amendment Section- Profit  
P.O. Box 6327  
Tallahassee, Florida  
32314

300004562063--7  
-08/29/01--01054--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Eurospares USA, Inc. ; Document #P 95 000083886 FEI # 65-0727985

Profit Amendment Section:

I enclose herewith the Amendment to Articles of the above referenced corporation, which changes the name of said corporation to:

BERG & LARSEN USA, INC. , a Florida Corporation

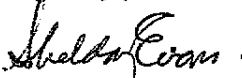
Kindly return to the attention of the undersigned a Certified Copy of the registered amendment.

My firm's check in the sum of \$43.75 in enclosed to cover the fees for amendment and issuance of the certification.

Thanking you in advance for your assistance herein.

(954) 349-1888

Very truly yours,

  
Sheldon Evans, P.A.

Encl: Amendment  
SEPA Trust Ck. #5139

NC  
9-5-01  
PAS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EUROSPARES USA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[ P 95 000083886 ]

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: As to Article One, in a limited respect only, as to the name of the corporation. The name "EUROSPARES USA, INC." shall be changed and deleted from Article One, and in lieu thereof the name of the corporation shall hereafter be known as:

**"Berg & Larsen USA, Inc.", a Florida Corporation**

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:

[ none ]

THIRD: The date of each amendment's adoption: June 01, 2001

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.

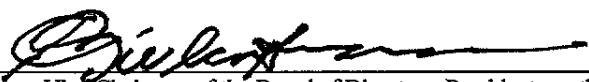
☐ The amendment(s) was/were approved by the shareholders through voting groups.

"The 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 22 day of August, 2001

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

OR  
Signature \_\_\_\_\_  
(By a director if adopted by the directors)

OR  
Signature \_\_\_\_\_  
(By an incorporator if adopted by the incorporators)

GRETHE H. BIELEFELDT  
Typed or printed name

CHAIRMAN OF THE BOARD OF DIRECTORS  
Title