

Florida Department of State

Division of Corporations
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RECEIVED 00 SEP -6 AH II: 59 INSIGN OF CORPORATIONS

BASIC AMENDMENT

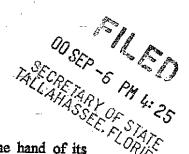
PETR (USA) INC.

| Certificate of Status | 1 |
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| Certified Copy | 0 |
| Page Count | 01 |
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CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF PETR (USA) INC.



Petr (USA) Inc., a Florida Corporation under its corporate seal and the hand of its Director, Keith S. Petrovsky, hereby certifies the following:

The Board of Directors and all stockholders of said corporation at a joint meeting called Hugust 1 2000, at 9 o'clock A.M., adopted the following resolution.

Be it resolved by the Board of Directors and all stockholders of PETR (USA) INC., a Florida Corporation, that said Board of Directors and all stockholders deem it advisable and hereby declare it to be advisable that ARTICLE I - NAME of the Articles of Incorporation be deleted and the following is hereby substituted in its place:

The name of this corporation is COYOTE NORTH AMERICA INC.

IN WITNESS WHEREOF, the said corporation has caused this Certificate to be signed in its name by its President and its corporate seal affixed hereto, this 15 ____, 2000. PETR (USA) IN

Keith S. Petrovsky, Director

(AFFIX CORPORATE SEAL)

COUNTRY OF CANADA PROVINCE OF COLLEGE

Before me personally appeared Keith S. Petrovksy, to me well known and known to me to be the Director of COYOTE NORTH AMERICA INC., named in the foregoing instrument and known to me to be the person who as Director executed the same and they did acknowledge... before me that said instrument is the free act and deed of said Corporation and by her executed as Director of said Corporation for the purposes therein expressed; all under authority in their duly vested by the Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this

Notary Put J. ROBCET DOULE, MITORING

My Commission Expires: N/A

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