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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PETR (USA) INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

NC
PB946
9/6/00

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PETR (USA) INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 and held on August 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 1st day of August, 2000.

PETR (USA) INC.

BY: [Signature]
Keith S. Petrovsky, Director

(AFFIX CORPORATE SEAL)

COUNTRY OF CANADA]
PROVINCE OF QUEBEC]

Before me personally appeared Keith S. Petrovsky, 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 21st day of August, 2000.

Notary Public
(Seal)

My Commission Expires: N/A

[Signature]
J. Robert Doyle, Attorney