

P98000005169

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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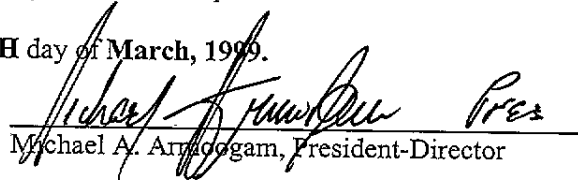
**ARTICLES OF AMENDMENT FOR  
TELUS COMMUNICATIONS, INC.**

**THESE CONSTITUTE** Articles Of Amendment for **TELUS COMMUNICATIONS, INC.**, a Florida corporation whose Articles Of Incorporation were filed on **January 15, 1998** with the Secretary of State, Document number P98000005169.

The amendments to the Articles Of Incorporation are as follows:

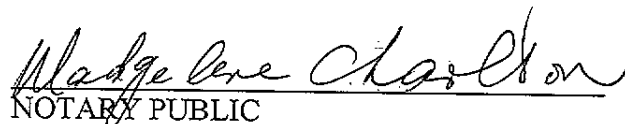
1. The text of **ARTICLE I. NAME** of the articles is amended.  
The name of the corporation shall henceforth be:  
**TREADSTONE U.S.A., INC.**
2. These amendments are adopted this date.
3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
4. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

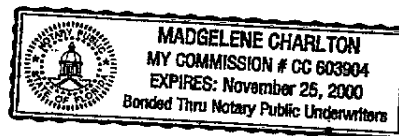
Dated this 17TH day of March, 1999.

  
Michael A. Armoogam, President-Director

**STATE OF FLORIDA**  
**COUNTY OF PALM BEACH BROWARD**

**THE FOREGOING INSTRUMENT** was acknowledged before me this 17th day of March, 1999 by Michael A. Armoogam.

  
NOTARY PUBLIC



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TALLAHASSEE, FLORIDA