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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
ELECTROBRITE USA, INC.

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*Amendment*

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*Spear*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 29, 1998

**ELECTROBRITE USA, INC.**  
315 PAINT ST.  
ROCKLEDGE, FL 32955

**SUBJECT: ELECTROBRITE USA, INC.**  
**REF: P98000068065**

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000018025  
Letter Number: 898A00048788

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**of**  
**ELECTROBRITE USA, INC.**

The undersigned hereby certifies that the following Amendment to the Articles of Incorporation was approved by a majority of the members of the Board of Directors and by the sole Shareholder of the Corporation in a resolution executed as of September 28, 1998, in accordance with Chapter 607, Florida Statutes:

Article V of the Articles of Incorporation shall be amended to read as follows:

**"ARTICLE V - CAPITAL STOCK**

The Corporation shall have the authority to issue 100,000 shares of common stock, having no par value."

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of the aforesaid corporation have been executed by the President this 28th day of September, 1998.

ELECTROBRITE USA, INC.

By: David C. Shead President  
David Shead,  
President

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This instrument prepared by:  
Terence F. Brennan, FL Bar No. 00007218  
Holland & Knight LLP  
P.O. Box 1526  
Orlando, FL 32802-1526  
(407) 244-1100

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