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## BASIC AMENDMENT

ABRIC (U.S.A.), INC.

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ABRIC (U.S.A.), INC. a Florida corporation

Pursuant to the Florida Business Corporation Act, Article III of the Articles of Incorporation of ABRIC (U.S.A.), INC., a Florida corporation, hereinafter referred to as the ACorporation, a stoended to read as follows:

## "ARTICLE III - CAPITAL STOCK:

The number of shares that the Corporation is authorized to issue is ONE MILLION (1,000,000), all of which shall be "common stock", \$1.00 par value per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders."

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective as of the date of filing of this Amendment.

The foregoing Amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the shareholders and Board of Directors of the Corporation on December 12, 1999. The number of votes east for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 12— day of December, 1999.

ABRIC (U.S.A.), INC.

SECRETARY OF STATE
TALLAHASSEE, FLORID
Vice President