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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAME ENTERPRISES USA, INC.**

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FAX AUDIT # H10000059284

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CAME ENTERPRISES USA, INC.

Pursuant to Florida Statute §§ 607.1006 and 607.0120, Article 1 of the Articles of Incorporation of Came Enterprises USA, Inc., a Florida corporation (the "Corporation"), dated August 3, 1999 and filed under Document # P99000068713, is hereby amended only to change the name of the Corporation to:

"Came Group Americas, Inc."

This Amendment was proposed and adopted by Written Consent of the Sole Director of the Corporation, in accordance with § 607.0821 of the Florida Statutes, on March 15, 2010, and approved by the Sole Shareholder of the Corporation. The number of votes cast for this Amendment by the Shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument on the 15th day of March, 2010.


Print Name: Andrea Menendez
Title: President

FILED
MAR 16 2010
TALLAHASSEE, FLORIDA

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