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Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

ID number: 20001056133

1. Entity name: WORLDWIDE MANUFACTURING USA, INC.
(If changing the name of the corporation, indicate name BEFORE the name change)

2. New Entity name:
 (if applicable) _____

3. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):*

<input type="checkbox"/>	"bank" or "trust" or any derivative thereof
<input type="checkbox"/>	"credit union" <input type="checkbox"/> "savings and loan"
<input type="checkbox"/>	"insurance", "casualty", "mutual", or "surety"

4. Other amendments, if any, are attached.

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

6. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires:

(mm/dd/yyyy)

OR

If the corporation's period of duration as amended is perpetual, mark this box:

7. *(Optional)* Delayed effective date: _____
(mm/dd/yyyy)

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Ballard John D.
(Last) (First) (Middle) (Suffix)

1926 S. Oswego Way
(Street name and number or Post Office information)

Aurora CO 80014
(City) (State) (Postal/Zip Code)

United States
(Province - if applicable) (Country - if not US)

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
WORLDWIDE MANUFACTURING USA, INC.

filed pursuant to § 7-90-301 et seq. and § 7-110-106 of the Colorado Revised Statutes (C.R.S.)

ID Number: 20001056133

1. Entity name: **WORLDWIDE MANUFACTURING USA, INC.**
2. Article IX, **Non-Unanimous Written Consent**, is added, and reads as follows:

Unless these Articles of Incorporation require that an action be taken at a shareholders' meeting or unless shares are entitled to be voted cumulatively in the election of directors, any action required or permitted to be taken by the corporation may be authorized by written consent of fewer than all the voting shares. The consent must be obtained from the same number of voting shares as would be needed to authorize such action at a meeting if all of the shares entitled to vote thereon were present and voted. If shares are entitled to be voted cumulatively in the election of directors, shareholders may take action to elect or remove directors without a meeting only if these Articles of Incorporation do not require that such action be taken at a shareholders' meeting, and all of the shareholders entitled to vote in the election or removal sign writings describing and consenting to the election or removal of the same directors.

The name and address of the individual causing the document to be delivered for filing:

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