

SOUTHEASTERN DIE CO., INC.

JOINT RESOLUTION OF SHAREHOLDERS AND DIRECTORS

Upon motion duly made, seconded, and unanimously carried, the following resolution was adopted:

"The name of the corporation shall be changed from "SOUTHEASTERN DIE CO., INC." to "SDC INTERNATIONAL, INC.", and the CEO of the Corporation is hereby authorized, empowered and directed to take all legal action and execute all documents on behalf of the Corporation to change the name of the Corporation to "SDC INTERNATIONAL, INC."

Adopted, this 1st day of May, 2003.

SOLE SHAREHOLDER:

B. Kenneth Holliday
B. Kenneth Holliday

SOLE DIRECTOR:

B. Kenneth Holliday
B. Kenneth Holliday

SECRETARY OF STATE
700 MAY - 7 P 3 46
CORPORATIONS DIVISION

ARTICLES OF AMENDMENT
OF
SOUTHEASTERN DIE CO., INC.

Pursuant of O.C.G.A. Section 14-2-1006 of the Georgia Business Corporation Code, Southeastern Die Co., Inc., a Georgia corporation, hereby submits the following Articles of Amendment:

1.

The name of the corporation is "Southeastern Die Co., Inc." and the control number of the Corporation is H910201.

2.

The Articles of Incorporation are hereby amended as follows:

"The name of the corporation is changed from "SOUTHEASTERN DIE CO., INC." to "SDC INTERNATIONAL, INC."

3.

The foregoing Amendment was duly approved by the shareholders of the Corporation in accordance with the provisions of O.C.G.A. Section 14-2-1003 of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, SOUTHEASTERN DIE CO., INC. has caused the Articles of Amendment to be executed by its duly authorized officers on this 1st day of May, 2003.

SOUTHEASTERN DIE CO., INC.

By: B. Kenneth Holliday
B. Kenneth Holliday
CEO

SECRETARY OF STATE
2003 MAY - 1 P 3:46
CORPORATIONS DIVISION

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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HANES & THOMASSON, LLP
RICHARD E. THOMASSON
STE 875, 3355 LENOX ROAD
ATLANTA, GA 30326

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

SOUTHEASTERN DIE CO., INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

SDC INTERNATIONAL, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

STATE OF GEORGIA

STATE OF GEORGIA



Cathy Cox

Cathy Cox
Secretary of State