



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/23/2011	201105400418	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	300.00		.00	.00

Receipt

This is not a bill. Please do not remit payment.

DIAMOND ACCESS
ATTN: LISA VAIDO
887 SOUTH HIGH STREET
COLUMBUS, OH 43206

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted**220972**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

VEGA AMERICAS, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

201105400418

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 23rd day of February,
A.D. 2011.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

☒ Yes PO Box 1390
 Columbus, OH 43216

*** Requires an additional fee of \$100 ***

☐ No PO Box 1329
 Columbus, OH 43216

Certificate of Amendment by Directors or Incorporators to Articles

(Domestic)

Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) ☒ Amendment by Directors (123-AMDD) (2) ☐ Amendment by Incorporators (124-AMDI)
☐ Amended by Directors ☐ Amended by Incorporators

Complete the general information in this section for the box checked above.

Name of Corporation Ohmart/Vega Corporation

Charter Number 220972



Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

RECEIVED
 SECRETARY OF STATE
 2011 FEB 23 PM 12:08
 CLIENT SERVICE CENTER

Complete the information in this section if box (1) is checked.

Name and Title of Officer John Kronenberger Vice President
 (name) (title)

(CHECK ONLY ONE (1) BOX)

☐ A meeting of the directors was duly called and held on _____ (Date)

☒ In an writing signed by all the Directors pursuant to section 1701.54 of the ORC

The following resolution was adopted pursuant to section 1701.70(B) (6) of the ORC:
 (insert proper paragraph number)

Resolved: That this Corporation amend and restate Article First of its Articles of Incorporation

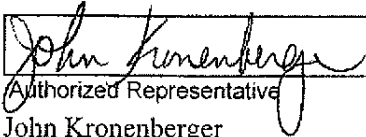
in its entirety as follows: First: The name of said corporation shall be VEGA Americas, Inc.

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

REQUIRED

Must be authenticated (signed)
by an authorized representative
(See Instructions)


Authorized Representative
John Kronenberger
(Print Name)

02/23/2011

Date


Authorized Representative
(Print Name)

Date


Authorized Representative
(Print Name)

Date