

DEC-05-2003 FRI 10:18 AM Murai Wald Biondo

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Division of Corporations

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Account Name : MURAI, WALD, BIONDO, MORENO, P.A.
Account Number : 076150002103
Phone : (305)358-5900
Fax Number : (305)358-9490

BASIC AMENDMENT

AUSTRALIS USA INVESTMENTS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUSTRALIS USA INVESTMENTS, INC.**

Pursuant to the provisions of section 607.1006 Florida Statutes this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I is deleted in its entirety and replaced with the following:

ARTICLE I

NAME

The name of the corporation is **SYDNEY USA, INC.**

Second: The date of each amendment's adoption: November 24, 2003

Third: Adoption of Amendment(s) (CHECK ONE)

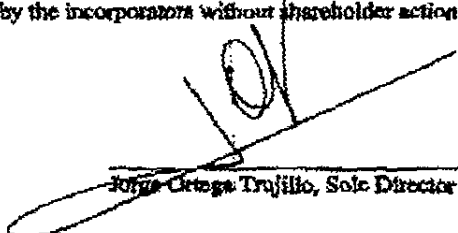
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by: _____"

voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this November 24, 2003


Jose Ortega Trujillo, Sole Director

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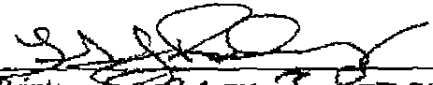
FAX NO. 9047983207

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IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has
executed these Articles of Amendment this 4 day of December, 2003.

EAST ORLANDO ACQUISITION, INC.,
a Florida corporation

By 
Print: FRANK J. RODRIGUEZ
Its: PRESIDENT

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