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DIVISION OF CORPORATIONS

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From: Account Name : SERFATY & GARCIA, P.A.  
Account Number : I20060000161  
Phone : (954) 894-9449  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SER USA, INC.

RECEIVED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Amend.*

D. CONNELL FEB 26 2010

**CERTIFICATE OF AMENDMENT  
OF  
SER USA, INC.**

The shareholders of SER USA, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of March 26, 2004

**ARTICLE II - PRINCIPLE PLACE OF BUSINESS**

The principle place of business and mailing address shall be amended as follows:

10796 Pines Boulevard  
Suite 204A  
Pembroke Pines, Florida 33065

**ARTICLE VII - OFFICERS AND DIRECTORS**

The name of the principle officers/directors shall be amended as follows:

JOEL TUIL - DIRECTOR

FREDERIC GOLDMAN - DIRECTOR

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SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of SER USA, INC. this 19 day of December, 2009.



\_\_\_\_\_  
JOEL TUIL - as Director

Prepared by:  
Charles S. Serfaty, Esq.  
Serfaty & Garcia, P.A.  
4770 Biscayne Boulevard  
Suite 1430  
Miami, Florida 33137  
305-722-8555

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