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P. 001

Division of Corporations

P040000053939

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

From: Account Name : SERFATY LAW, P.A.  
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Phone : (305) 722-8555  
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September 9, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SER USA, INC.  
10796 PINES BLVD.  
SUITE 204A  
PEMBROKE PINES, FL 33065US

SUBJECT: SER USA, INC.  
REF: P04000053939

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

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ARTICLES OF AMENDMENT  
OF  
SER USA, INC.

2013 SEP 10 PM 2:31

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TALLAHASSEE, FLORIDA

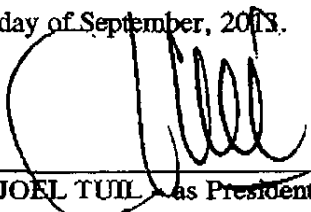
The shareholders of SER USA, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of March 26, 2004.

ARTICLE VII - OFFICERS & DIRECTORS

The name of the Officers and Directors shall be amended as follows:

JOEL TUIL - President/Secretary/Treasurer/Director

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 6 day of September, 2013.

  
\_\_\_\_\_  
JOEL TUIL as President and Director

Prepared by:  
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Miami, Florida 33137  
(305) 722-8555

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