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TO:	Amendment Section
	Division of Corporations

P.O. Box 6327

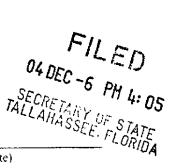
Tallahassee, FL 32314

NAME OF CO	DRPORATION: 2 E S10	2001/e2 2 Cc	FEHIX	146
DOCUMENT	NUMBER: <u>70 4 000</u>	140007		
The enclosed A	Irticles of Amendment and fo	e are submitted for f	iling.	
Please return a	II correspondence concerning	this matter to the fol	lowing:	
	J FR SUU AS [No	. POJAS	de perro	
-	(Na	ne of Contact Person)		 _
~		(Firm/ Company)		
	168 6UAYM	as DR		
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-	LISSIMME ?	FL 347	£ 3	
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JEA MY	Name of Contact Person)	at (40 7	Ode & Daytine Tele	Phone Number)
Enclosed is a c	heck for the following amou	t:		
LJ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filin Certified Co (Additional enclosed)	ору	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations	Ame	et Address ndment Section sion of Corporatio	ons

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation



RESIDUDE SOLIO"S FEETX INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000140007
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> idopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
FENIX USA INC
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision
For implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

The date of each amendment(s) adoption: 12-01-2004
Effective date if applicable:
Effective date if <u>applicable</u> : (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement 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
1 Page
(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 Ol day of Decamber, 2004.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
TRESIDENT. (Title of person signing)

FILING FEE: \$35