P05000027413

| (Re | equestor's Name) | |
|-------------------------|--------------------|--------------|
| | ldress) | |
| (Ac | iuiess) | |
| (Ac | idress) | |
| (Ci | ty/State/Zip/Phone | e #) |
| (4. | ., | , |
| PICK-UP | ☐ WAIT | MAIL |
| | | |
| (Bı | isiness Entity Nar | ne) |
| | | |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| | | |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |





700064277707

01/23/06--01039--019 **35.00

O6 JAN 23 AM 10: 14
SECRETARY OF STATE
ALLAHASSEE, FLORID.

ant so

Articles of Amendment to Articles of Incorporation of

| VERSATIS USA, INC | |
|--|---------------|
| (Name of corporation as currently filed with the Florida Dept. of State) | |
| P05000027413 | |
| (Document number of corporation (if known) | • • • |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: | |
| NEW CORPORATE NAME (if changing): | |
| (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) | |
| ARTICLE V11 | |
| DELETED NORMAN R ARDILA VP | * P |
| 14830 NARANJA LAKES BLVD. UNIT A1-B | • |
| HOMESTEAD, FL 33032 | |
| | |
| | • |
| ₹ Dm t | • |
| | - بنده د : |
| | . Ť |
| (Attach additional pages if necessary) | |
| f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | |
| | g g |
| | |

(continued)

| The date of each amendment(s) adoption: 01/17/06 | | |
|--|--|--|
| Effective date if applica | ble: 01/17/06 | |
| | (no more than 90 days after amendment file date) | |
| Adoption of Amendmen | t(s) (CHECK ONE) | |
| | nt(s) was/were approved by the shareholders. The number of votes cast for at(s) by the shareholders was/were sufficient for approval. | |
| following state | nt(s) was/were approved by the shareholders through voting groups. The ement must be separately provided for each voting group entitled to vote the amendment(s): | |
| "The numb | per of votes cast for the amendment(s) was/were sufficient for approval by | |
| | (voting group) | |
| | nt(s) was/were adopted by the board of directors without shareholder action er action was not required. | |
| | nt(s) was/were adopted by the incorporators without shareholder action and tion was not required. | |
| 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) | |
| | DIEGO MENDOZA | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |

FILING FEE: \$35