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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRALYX CORPORATION

DOCUMENT NUMBER: P10000081630

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Tina Rodriguez

Name of Contact Person

Harper Meyer

Firm/ Company

Miami Center - Suite 800, 201 S. Biscayne Blvd.

Address

Miami, FL 33131

City/ State and Zip Code

trodriguez@harpermeyer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ms. Tina Rodriguez

Name of Contact Person

at (305)

577-3443
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRALYX CORPORATION**

FILED
2010 NOV -8 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1006 of the Florida Statutes, the Articles of Incorporation of **BRALYX CORPORATION**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST:

The name of the Corporation is **BRALYX CORPORATION**.

SECOND:

ARTICLE I. NAME: Article I of the Articles of Incorporation is amended in its entirety as follows:

"ARTICLE I. NAME

"The name of the Corporation is **BRALYX USA, INC.** (the "Corporation")."

THIRD:

The foregoing amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 29th day of October, 2010.

By: 
Name: George R. Harper
Title: Incorporator