

Florida Department of State
Division of Corporations
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Division of Corporations
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2009 NOV -9 AM 3:52
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DEREMATE.COM U.S.A., INC.

Certificate of Status	0
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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DEREMATE.COM U.S.A., INC.
Name of Corporation

DOCUMENT NUMBER: F00000004180

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John F. Archer
Name of Contact Person

Arcaccounting & Business Solutions, Inc.
Firm/Company

3785 NW 82nd Avenue Suite 109
Address

Doral, FL 33166
City/State and Zip Code

vgreber@arcabiz.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John F. Archer at (305) 594-2110
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| ☐ \$35.00 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000004180

(Document number of corporation (if known))

1. DEREMATE.COM U.S.A., INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. AUGUST 27, 1999
(Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MAY 5, 2009

5. OPERACIONES USA, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

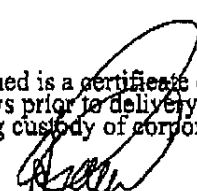
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

x 
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mariano Nejamkis

(Typed or printed name of person signing)

President

(Title of person signing)

Operaciones USA, Inc.
F/K/A Deremate.com USA Inc.
12/31/2009
Form 1120
EIN: 52-2231955

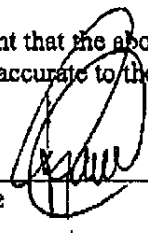
DISCLOSURES REQUIRED PURSUANT TO MERGER OF SUBSIDIARIES UNDER
INTERNAL REVENUE CODE SECTION 368(a)(1)(F)

The taxpayer, Operaciones USA, Inc., attaches this statement to its 2009 tax return for the period ended December 31, 2009, as required by Treasury Regulations Section 368(a)(1)(F), because the taxpayer changed his name which occurred during this tax year.

Pursuant to Section 368(a)(1)(F) of the regulations, the taxpayer provides the following information:

- 1) On May 5, 2009, the Certificate of Incorporation of Deremate.com U.S.A., Inc. was amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows: "The name of the Corporation is Operaciones USA, Inc."

I represent that the above statements made with respect to the aforementioned change of name is true and accurate to the best of my knowledge and is made under penalties of perjury.

x
Signature 

Date 9 November 2009

Delaware

PAGE 1

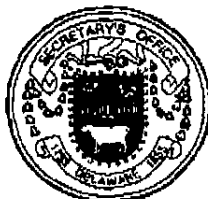
The First State

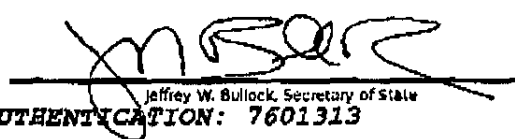
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DEREMATE.COM U.S.A., INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OPERACIONES USA, INC.", THE FIRST DAY OF MAY, A.D. 2009, AT 2:14 O'CLOCK P.M.

3213073 8320

090961320

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7601313

DATE: 10-23-09