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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

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CONTACT:	Tricia Tadlock	× 3///
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CORP. NAME:	CIFUSA Realy.	Inc.
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( ) FOREIGN QUALIFIC		( ) LIMITED LIABILITY
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( ) CERTIFICATE OF C	ANCELLATION ( ) UCC-1	( ) UCC-3
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Examiner's Initials





#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 14, 2003

CORPDIRECT AGENTS, INC.

TALLAHASSEE, FL

SUBJECT: CIE USA REALTY, INC.

Ref. Number: F01000005257

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

We have received your document for CIE USA REALTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 903A0002237

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PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

## 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)		F 03 APR SECRET TALLAH	
	F01000005257	,	
	(Document number of corporate	on (if known)	E, FLO
I. CIE USA REALTY, INC.			
(Nam	e of corporation as it appears on the recor	ds of the Department of State)	<b>P</b> 0
2 DELAWARE	3	OCTOBER 9, 2001	
(Încorporated	under laws of)	(Date authorized to do bus	iness in Florida)
its jurisdiction of incorpora  5. CIE USA FLORIDA ENTERI (Name of corporation after the annot contained in new name of the	PRISES, INC. endment, adding suffix "corporation," "corporation)	ompany," or "incorporated," or	t grow
•	he period of duration, indicate new  (New duration)  he jurisdiction of incorporation, incorpora		•
	(New jurisdiction	i) .	
president, or any officer.	n or vice chairman of the board, or if the corporation is in the hands of er court-appointed fiduciary, by that	4/10/03 (Date)	
CAROLYN SPECHT		SECRETARY	
(Tymed o	r printed name)	(Title)	

# Delaware

PAGE

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CIE USA REALTY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CIE USA FLORIDA ENTERPRISES, INC.", THE FIFTH DAY OF FEBRUARY, A.D. 2003, AT 4 O'CLOCK P.M.



AUTHENTICATION: 2367138

DATE: 04-15-03

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