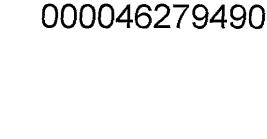
F0400000 4974

(Requestor's Name)
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02/14/05--01038--001 **52.50



COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:So	AN THOLO USA
DOCUMENT NUMBER:FOY	00000 4974
The enclosed Articles of Amendment and fe	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Maglen E	time of Contact Person)
	(Firm/ Company)
6886 NU	(Address)
Panklan (Cit	<u> </u>
For further information concerning this mat	ter, please call:
MARIONE WALDFOLEL	at (959) 341-3500 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) Catalogue Certified Copy (Additional Copy is enclosed) Catalogue Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 F. Gaines Street

Tallahassee, FL 32399



February 21, 2005

MARLENE WALDFOGEL 6886 NW 113 AVE PARKLAND, FL 33076

SUBJECT: SCAN THOLO USA, INCORPORATED

Ref. Number: F04000004974

We have received your document for SCAN THOLO USA, INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith Document Specialist

Letter Number: 705A00011999

Articles of Amendment to Articles of Incorporation of

	SCAN	Tholo	USA	- 45 G
	Name of corporation as	currently filed wit	h the Florida Dept. of State	EB 28
	Fau	mnnn0 1	10/7//	
,	Document	number of corpora	tion (if known)	- Fig. 1
	(2000)	- Control of Control	(11 1110 // 11)	4.5
Pursuant to the provisi adopts the following a				ofit Corporation
NEW CORPORATE	NAME (if changi	<u>ng):</u>	-	
	D B	PRAT	ucte Ex	
(Must contain the word "co (A professional corporation				
AMENDMENTS AD and/or Article Title(s)				Article Number(s)
				
	<u> </u>			
<u> </u>		·		
	(Attack			
	(Auaci	additional pages i	necessary)	
If an amendment prov for implementing the				
4				

(continued)

The date of each amendment(s) adoption: 9 Feb 2005
Effective date if applicable: (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
(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 9 day of Feb 2005
Signature (By a director, president or other officer fif 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)
MAR TOT WALD FO 6-56 (Typed or printed name of person signing)
PREDITIONS & Registrated Agril

FILING FEE: \$35