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FLORIDA RESEARCH AND FILING

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Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

From: Account Name : FLORIDA RESEARCH & FILING SERVICES
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TMF SERVICES MIAMI INC.**

Certificate of Status	0
Certified Copy	1
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COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** TMF SERVICES MIAMI INC.

(Name of Corporation)

DOCUMENT NUMBER: F06000001959

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TLS

(Name of Contact Person)

NRAI

(Firm/Company)

10100 W SAMPLE RD, SUITE 101

(Address)

CORAL SPRINGS, FL 33065

(City/State and Zip Code)

For further information concerning this matter, please call:

TLS

(Name of Contact Person)

at (854) 318-2787

(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 &
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enclosed)\$52.50 Filing Fee,
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(Additional copy is
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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

H11000195827

(Title of person signing)

Delaware

H11000195827

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TMF SERVICES MIAMI INC.", CHANGING ITS NAME FROM "TMF SERVICES MIAMI INC." TO "TMF USA INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 2011, AT 3:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4130667 8100

110873986

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8938097

DATE: 07-29-11
H11000195827

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:59 PM 07/29/2011
FILED 03:59 PM 07/29/2011
SRV 110873986 - 4130667 FILE

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF**

TMF SERVICES MIAMI INC.

(hereinafter called the
"corporation"), a corporation organized and existing under and by virtue of the General
Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is **TMF SERVICES MIAMI INC.**

2. The certificate of incorporation of the corporation is hereby amended by striking
out Article 1 thereof and by substituting in lieu of said Article the following new Article 1:

The name of the corporation is: **TMF USA Inc.**

3. The amendment of the certificate of incorporation herein certified has been duly
adopted in accordance with the provisions of Sections 228 and 242 of the General
Corporation Law of the State of Delaware.

Executed on this 29th day of July, 2011,

/S/ Dennis P. Day

Dennis P. Day
President