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Florida Dept of State



August 7, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PLEASE HONOR ORIGINAL DATE OF SUBMISSION AS FILE DATE

RECAB INTERNATIONAL, INC. 110 BROWARD BLVD, STE 1700 FORT LAUDERDALE, FL 33301

SUBJECT: RECAB INTERNATIONAL, INC.

REF: #06000003744

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date on line #4 is incorrect. It needs to be the same as the date on the certified copy from Nevada-June 8, 2007.

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Annette Ramsey Document Specialist FAX Aud. #: H07000198357 Letter Number: 307A00048417

RECEIVED

07 AUG -7 AM 8: 00

(YSION OF CORPORATIONS

SECR TALLA
HAZ 56
PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDATE (Pursuant to s. 607.1504, F.S.)
(Pursuant to S. 607.1504, F.S.)
SECTION I (1-3 MUST BE COMPLETED)
F0600003744
(Document number of corporation (if known)
1. RECAB. INTERNATIONAL TAC. (Name of corporation as it appears on the records of the Department of State)
No. 25 2000
2. NEVO-DA 3. May 25 2006 (Incorporated under laws of) (Daterauthorized to dio business in 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? 6 18 2007
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or
appropriate abbreviation, if not contained in new name of the corporation)
(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.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(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.
Dialdella
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

STATE OF NEVADA

ROSS MILLER Secretary of State



SCOTT W. ANDERSON Deputy Secretary
for Commercial Recordings

Certified Copy

June 8, 2007

Job Number:

C20070608-0442

Reference Number:

Expedite:

Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)

Description

Number of Pages 1 Pages/1 Copies

20070398213-45

Amendment



Respectfully,

ROSS MILLER Secretary of State

Certification Clerk

Commercial Recording Division 202 N. Carson Street Carson City, Nevada 89701-4069 Telephone (775) 684-5708 Fax (775) 684-7138

P. 04

.Jun-08-2007 09:02 AM

Corp2000

775-885-2268

2/2



ROSS MILLER Secretary of State 204 Nach Careon States, Ste 1 Careon City, Noveds 58791-4298 (776) 854 5745 Website: secretarysis tets. Na

Certificate of Amendment

(PURSUANT TO NRS 78.385 AND 75.390)

Filed in the office of

Donament Number 20070398213-45

Ross Miller Secretary of Suite State of Nevada

Filing Date and Time: 06/08/2007 9:10 AM

Entity Number C6256-1999

WHIT SHARES HER CIPLY - OO WOT HOHELOWIT

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Gardificate of Amendment to Articles of Incorporation
For Nevada Profit Gorporations
(Pursuant to NRS 78,385 and 78,380 - After Issuance of Stock)

1. Name of corporation:

RECABINTERMATIONAL, INC.

2. The articles have been amended as follows (provide article numbers, if evaluable):

Andele Fien.

That the name of the deporation shall be

"BAUDI AMERICAN HOLDINGS CORP."

3. The vote by which the stoolcholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or earlies, or as may be required by the provisions of the anticles of incorporation have voted in favor of the amendment is:

4. Effective date of fling (optional):

and the last time to be said the contribute of the

5. Officer Signature (Required):

"If any proposed amendment would after or change say positives or any solicities or other, right given to any clear or white of counterplay shippes, then the amendment must be appropriately the role, in addition to the officent vote officents of the middless of themse representing a conjustly of the voting poster of such effects or earlies office any earlies of the voting poster than of the lattice of the voting poster than on the voting poster than of the voting poster than on the

IMPORTANT: Fallure to include any of the above information and autimut the proper fees may cause this filling to be rejected.

This form must be accompanied by appropriate from

THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.