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COR AMND/RESTATE/CORRECT OR O/D RESIGN LAMMENSCO USA, INC.

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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.)

•		
Ćī.	CCTION I TAL CREED) 1000002349 20 of corporation (if known)	
SECTION I (1-3 MUST BE COMPLETED)		
(x-2 140D)	-C	
- Engha	200002349	
	er of corporation (if known)	
(Docomen manage	Solves between (1 minority	
	nsco USA, Inc.	
1. Lammer	nsco USA, Inc.	
(Name of corporation as it appears	s on the records of the Department of State)	
	第三 2	
A Dalawara	50405000 5m —	
2. Delaware (Incorporated under laws of)	3. 06/10/2009 (Date anthorized to do business in Florida)	
(wicorborateo nuber laws or)	(Date attinorized to do outiness in Florida)	
	CTION II THE APPLICABLE CHANGES)	
•	•	
A TOUR - CONTRACTOR OF THE CON	the state of the s	
4. If the amendment changes the name of the corporati	on, when was the change effected under the laws of	
its jurisdiction of incorporation? April 5	<u>r_,</u> 2010	
5, Every	rue USA Inc.	
(Name of corporation after the amendment, adding a	rue USA Inc. suffix "corporation," "company," or "incorporated," or ame of the corporation)	
appropriate abbreviation, if not contained in new n	ame of the corporation)	
	•	
(If now name is unavailable in Florida, enter alternate	e corporate name adopted for the purpose of transacting	
business in Florida)		
6. If the amendment changes the period of duration, inc	disses now savied of drawting	
o. If the amendment changes the period of duration, inc	nears new period of daration.	
(Ne	w duration)	
7 If the manual masses have an the institution of income		
7. If the amendment changes the jurisdiction of incorpo	ration, indicate new jurisdiction.	
/ \		
(New	jurisdiction)	
6. Attachail in annistante an decommon africation forms		
o. Attached is a certificate of document of similar impo	ort, evidencing the amendment, authoriticated not more than partment of State, by the Secretary of State or other official on under the laws of which it is incorporated.	
having custody of corporate records in the jurisdiction	in under the laws of which it is incorporated.	
(Signature of a director, president or other officer - if in of a receiver of other court appointed fiduciary, by that	the hands	
of a receiver of other court appointed fiduciary, by that	(fiduciary)	
Albert L.J. Lammens	President	
(Typed or printed name of person signing)	(Title of person signing)	
XX	,	

Delaware

PACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LAMMENSCO USA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EVERYUE USA INC.", THE FIFTH DAY OF APRIL, A.D. 2010, AT 10:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

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100352400

You may verify this cartificate opline at corp. delaware, gov/authver. Shtml

AUTHENTICATION: 7912498

DATE: 04-06-10

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