

**K21184**

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**NETWORKS-U.S.A. XI, INCORPORATED**

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**G. Cordellotto MAR 28 2008**

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
NETWORKS-U.S.A. XI, INCORPORATED  
K21184  
(Present Name of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**PLEASE CHANGE NAME OF CORPORATION TO:** NETWORKS USA PROPERTY MANAGEMENT INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendments adoption:

**FOURTH:** Adoption of Amendment(s) (CHECK ONE) 3/27/2008

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

**SIGNED THIS 27<sup>TH</sup> DAY OF MARCH, 2008 SIGNATURE:**

Signature

(By a director, president or other officer - if 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)

**TYPED OR PRINTED NAME: JEROME FELDMAN  
TITLE: PRESIDENT**

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