

FERRELL
SCHULTZ

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March 8, 2002

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

VIA U.S. MAIL

Re: Articles of Amendment – PJUR USA, LLC

900005096659--8
-03/12/02--01036--004
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing please find an Amendment to the Articles of Organization of PJUR USA, LLC, along with our firm check in the amount of \$35.00.

Sincerely yours,

Raquel M. Matas

RMM:bjp
Enclosures

FILED
02 MAR 12 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph Beeler
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Thomas G. Schultz
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William J. Simonitsch
Steve L. Wasserstein
Joseph I. Zumpano
Of Counsel
Martin Greenbaum
William L. Richey, P.A.
European Community Counsel
Gerold Ibler

**AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
PJUR USA, LLC**

The undersigned Managers of PJUR USA, LLC, a Florida limited liability company (the “Company”), pursuant to Section 608.411 of the Florida Limited Liability Company Act, hereby adopt the following Articles of Amendment to the Articles of Organization:

1. The current name of the Company is **PJUR USA, LLC**.
2. The Articles of Organization were file with the Florida Department of State on June 26, 2001 and assigned number L01000010426.
3. Article I of the Articles of Organization of the Company is hereby amended in order to change and correct the current name of the Company, and reflect the accurate name of the Company. Article I of the Articles of Organization shall read in its entirety as follows:

Article I – NAME

The name of the limited liability company shall be **PJUR GROUP USA, LLC.**

4. Except as above mentioned, the Articles of Organization of the Company, as filed with the Florida Department of State on June 26, 2001, shall remain in full force and effect. The date of adoption of this Amendment is the date set forth below as the date of execution hereof.

IN WITNESS WHEREOF, the Managers of the Company have executed these Articles of Amendment as of the 28th day of February 2002.

Richard Harris, Manager

Jack Palmquist, Manager

02 MAR 12 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 28th day of February, 2002, by Richard Harris, as Manager of PJUR GROUP USA, LLC, a Florida limited liability company on behalf of the Company. He is personally known to me or has produced N/A as identification.

My Commission Expires:

Raquel Matas
Notary Public, State of Florida

Raquel Matas
Print Name of Notary

Commission No. _____



Raquel Matas
MY COMMISSION # CC848711 EXPIRES
June 30, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

) SS:

The foregoing instrument was acknowledged before me this 28th day of February, 2002, by Jack Palmquist, as Manager of PJUR GROUP USA, LLC, a Florida limited liability company on behalf of the Company. He is personally known to me or has produced _____ as identification.

My Commission Expires:

Raquel Matas
Notary Public, State of Florida

Raquel Matas
Print Name of Notary

Commission No. _____



Raquel Matas
MY COMMISSION # CC848711 EXPIRES
June 30, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

02 MAR 12 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA