

L79354

Law Offices of

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Attorney at Law

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January 15, 1998

**SECRETARY OF STATE**

P.O. Box 6327

Tallahassee, FL 32314

Re: Name Change and Fictitious Name;  
Our File No. 4560:4.1

300002405419--0  
-01/20/98--01129--003  
\*\*\*\*185.00 \*\*\*\*\*35.00

Dear Sirs:

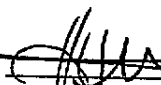
Enclosed please find the necessary Articles of Amendments for the name change of Minichamps USA, Inc.. to be changed to UT USA, Inc.

Also enclosed is a Fictitious Name form for U T USA; U.T. USA, Inc.; U.T. USA, d/b/a UT USA.

It is our understanding that the fee for the name change is Thirty-five and No/100 (\$35.00) Dollars and Fifty and No/100 (\$50.00) Dollars, per name (three (3) names) to file the Fictitious Name Application. In accordance therewith, please find this firm's check number 1674 in the amount of One Hundred Eighty-five and No/100 (\$185.00) Dollars for said services.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

  
WILLIAM J. MOTYCZKA, ESQUIRE

ENCLOSURE(s): as noted

N.C.  
01-22-98  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 20 AM 8:40

ARTICLES OF AMENDMENT

OF

MINICHAMPS USA, INC.

Changing Name To

U T USA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 20 AM 8:40

Pursuant to Florida Statutes 607.001 et. seq., the Articles of Incorporation of the above corporation are amended as follows:

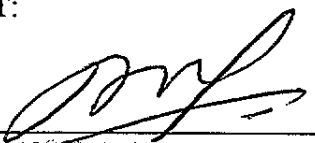
1. ARTICLE I entitled "NAME" is hereby amended to read as follows:

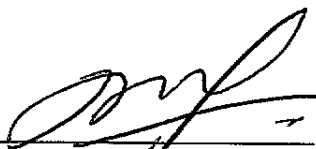
The name of the corporation is **U T USA, INC.**

2. The foregoing amendment was adopted by the affirmative vote of the shareholders of a majority of the shares entitled to vote thereon in accordance with Florida Statute 607.1003 (2)(b) on December 31, 1997.  
The number of votes cast was sufficient for approval of the amendment.

**IN WITNESS WHEREOF**, we, the undersigned, have executed these Articles of Amendment the 31st day of December, 1997.

ATTEST:

  
ALAIN MOROT, Secretary

  
ALAIN MOROT, President

(Corp. Seal)

STATE OF FLORIDA   )  
                                  )SS:  
COUNTY OF DADE   )

On this 15 day of January, 1998, before me personally appeared  
**ALAIN MOROT**, President and Secretary of MINICHAMPS USA, Inc.,

( X ) to me personally known to be the person who executed the foregoing instrument

( ) who presented to me his State of \_\_\_\_\_ Driver's License  
No. \_\_\_\_\_

( ) who presented to me identification consisting of \_\_\_\_\_ and  
acknowledged to me that he executed the foregoing instrument as his  
free act and deed.

Kelly Kirshner  
Notary's signature

Kelly Kirshner  
Notary's printed name

My Commission Expires

