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## LIMITED LIABILITY AMENDMENT

Universal solutions of north America, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
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AUG-17-2005 14:58

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

### SECTION I (1-3 must be completed)

l.	Name of limited liability company as it appears on the records of the Florida Department of State: Universal Solutions of North America, L.L.C.			
2.	Jurisdiction of its organization: Delaware			
3.	Date authorized to do business in Florida: 05/17/2004			
	SECTION II (4-7 complete only the applicable changes)			
4.	If the amendment changes the name of the limited liability company, when was the			
	change effected under the laws of its jurisdiction of organization?	ESS SE	05 AUG 17	
5.	New name of the limited liability company:	<u> </u>	OG O	-⊓.
	RS Services of North America, L.L.C.	3		F
6.	If the amendment changes the period of duration, indicate new period of duration:	H FLOR	1 AM 8: 06	J
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	語	96	
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction:			
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforemention amendment(s), duly authenticated by the official having custody of records in jurisdiction under the law of which this entity is organized.  Signature of a member or the authorized	ed the		
	Robert Y. Scott, CEO			
	Typed or printed name of signee			
	Filing Fee: \$25.00			

FROM CONFORALISM INCOL MILM ICAM #4



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UNIVERSAL SOLUTIONS OF MORTH AMERICA, L.L.C.", CHANGING ITS NAME FROM "UNIVERSAL SOLUTIONS OF NORTH AMERICA, L.L.C." TO "RS SERVICES OF NORTH AMERICA, L.L.C.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MUGUST, A.D. 2005, AT 6:48 O'CLOCK P.M.



DATE: 08-16-05

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#### CERTIFICATE OF AMENDMENT

OF

### UNIVERSAL SOLUTIONS OF NORTH AMERICA, L.L.C.

- 1. The name of the limited liability company is Universal Solutions of North America, L.L.C.
- The Conflicate of Formation of the limited liability company is homey amended as follows:
   Article 1 of the Centificate of Formation shall read as follows;
  - "I. The name of the limited liability company is RS Services of North America. LLC."

In witness whereor, the undersigned has executed this Certificate of Amendment of Universal Solutions of North America, L.L.C. this 2<sup>rd</sup> day of August. 2005.

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State of Delement Secretary of State Devinion of Corporations Delivered 05-48 PM 05/11/2005 FILED 06:48 PM 05/11/2005 SNV 050663934 - 2854535 FILE

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