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Division of Corporations

Page 1 of 1

P01000037030

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From:

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BASIC AMENDMENT
IL BABBO INVESTMENTS USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
IL BABBO INVESTMENTS USA, INC.**

WHEREAS, the name of the Corporation is Il Babbo Investments USA, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on April 9, 2001 and assigned document number P01000037030; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held on September 30, 2002 unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - Name

The name of this Corporation shall be:

THE BROTHERS USA, INC."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 30th day of September, 2002.

IL BABBO INVESTMENTS USA, INC.,
a Florida corporation

By: 

Carlos A. Alexandro, President

(#020002057048)