

Hakan Sayin 225 NE 23rd street Suite 1111 Miami Florida 33137

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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 9, 2002

HAKAN SAYIN 225 NE 23RD ST, SUITE 1111 MIAMI, FL 33137

SUBJECT: BRANDS OF USA, INC. Ref. Number: P02000032047

We have received your document for BRANDS OF USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please review your document for accuracy regarding the purpose and correct accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Corporate Specialist

DIVISION OF CORPORATI ä APR 25

Letter Number: 902A00020637



April 25, 2002

HAKAN SAYIN 225 NE 23RD ST, SUITE 1111 MIAMI, FL 33137

SUBJECT: BRANDS OF USA, INC. Ref. Number: P02000032047

We have received your document for BRANDS OF USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please review your document for accuracy regarding the purpose and correct accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Corporate Specialist

Letter Number: 902A00020637



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 22, 2002

Mr. H. Hakan Sayin 225 NE 23rd Street, Suite 1111 Miami, FL. 33137

Dear Mr. Sayin,

This letter is in reference to your amendment to change the name of BRANDS OF USA, INC., to BRANDS BY USA, INC. and to change the purpose of the corporation.

The name change is fine but the "practice of law" cannot be conducted by a corporation. It must be by a professional association (P.A.) under Chapter 621, F.S.

Please delete the change to the purpose mentioning the practice of law and we will file your document to change the corporate name.

If you have any questions regarding this matter feel free to contact me personally at (850) 245-6900.

Sińcerely,

(Mrs.) Karon Beyer, Chief Bureau of Commercial Recording

Division of Corporations

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

02 JUN 10 PM II: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brands of USA, Inc. P02000032047

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

FIRST: Amendment adopted:

Name change: from the original Brands of USA, Inc. to the new name

Brands by USA, Inc.

Purpose: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and Florida.

SECOND: The effective date is immediately.

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of-June, 2002

Signature:

President & Incorporator

H.Hakan Sayın