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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DEASS INTERNATIONAL, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DFASS INTERNATIONAL, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The corporation was incorporated on September 4, 2002, under the name "DFASS INTERNATIONAL, INC." (hereinafter referred to as the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE I

The name of the corporation is DFASS USA, INC.

3. Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE IV

The number of shares the corporation is authorized to issue is 10,000.

4. The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing of the Articles of Incorporation with the Secretary of State of Florida.
5. These Articles of Amendment to the Articles of Incorporation were duly adopted by written consent of the Sole Shareholder and the Sole Director of the Corporation dated as of December 28th, 2005.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 28th day of December, 2005.

DFASS INTERNATIONAL, INC.

By: 
Bernard Klepach, Sole Director

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