

P04000113893

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IMMIGRATION AND NATIONALITY LAW
JULIE C FERGUSON, PA

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September 28, 2004

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to
Articles of Incorporation of Tommy-Sticker USA, Inc.
P04000113893

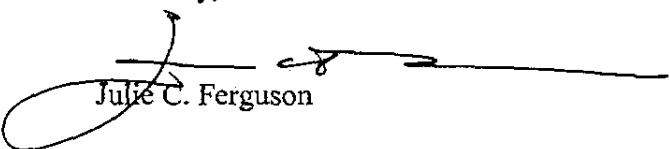
Dear Sir or Madam:

Please find enclosed for filing an amendment to the above-referenced articles of incorporation.
We are changing the office and mailing address.

We also have enclosed the \$35 filing fee for the articles of amendment.

Thank you for your prompt attention to this request.

Sincerely,


Julie C. Ferguson

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tommy-Sticker USA, Inc.

(present name)

P04000113893

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II

OFFICE AND MAILING ADDRESS

The principal office of the Corporation is located at
2000 Ponce de Leon Boulevard
6th floor
Coral Gables, FL 33134

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 28, 2004 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of September, 2004 .

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)