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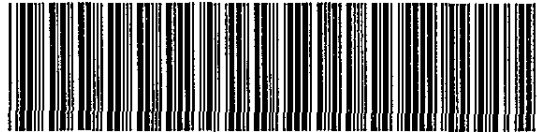
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Leonard & Morrison

10th Floor
4875 NORTH FEDERAL HIGHWAY
Fort Lauderdale Florida 33308

WILLIAM F. LEONARD
RICHARD W. MORRISON
C. GLENN LEONARD

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PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL: —
WILLIAM ROBERT LEONARD

October 7, 2004

Division of Corporations
Secretary of State
P. O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Oyfusa, Inc.

Gentlemen:

I enclose herewith the original and one copy of Articles of Amendment, as well as a check in the amount of \$ 43.75 which represents \$35.00 filing fee and \$8.75 for a certified copy.

Please return the certified copy of the Articles to us as soon as is possible. Your quick service is greatly appreciated. Thank you.

Sincerely,



RICHARD W. MORRISON
RWM/cb
Enclosures/Articles/check

ARTICLES OF AMENDMENT

OF

OYFUSA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

1. Article I of the Articles of Incorporation of OYFUSA, INC. is hereby amended to read

"ARTICLE I - NAME

The name of this corporation is OYS USA, INC."

2. The foregoing amendment was adopted by the shareholders of this corporation on October 7th 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 7th day of October, 2004.

Robert Nance
ROBERT NANCE, President

Robert Nance
ROBERT NANCE, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments, personally appeared ROBERT NANCE known to me to be the persons who executed the foregoing Articles of Amendment and he acknowledged before me that he executed those Articles of Amendment.

7th IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this day of October, 2004.

Carol Bartel
Notary Public
My Commission Expires:



Carol Bartel
My Commission DD084593
Expires March 05, 2006