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# Kluger Peretz Kaplan & Berlin

September 19, 2006

## FAX COVER SHEET

To: Division of Corporations

From: Mirna Hornechea, Paralegal

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Message:

Dear Sir or Madam:

Please find attached for filing the Articles of Amendment to the Articles of Incorporation of RW Development USA Co.

Should you have any questions or concerns, do not hesitate to contact me.

Thank you.

Mirna Hornechea  
Paralegal

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RW DEVELOPMENT USA CO.**

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Pursuant to the provisions of section 607.1006 of the Florida Statutes, RW Development USA Co, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on July 24, 2006, as document number P06000097866.

**FIRST:** Article XIII is incorporated and reads as follows:

**ARTICLE XIII - BOARD OF DIRECTORS**

The initial director of the Corporation is: Robert Wohl

**SECOND:** The foregoing amendment was adopted by the Incorporator on September 18, 2006, prior to the issuance of shares, therefore shareholder approval is not required.

**IN WITNESS WHEREOF,** the undersigned has executed these Articles of Amendment as Incorporator of the Corporation, effective as of the 18<sup>th</sup> day of September, 2006.

**RW DEVELOPMENT USA CO.**

By:   
Dale S. Bergman, Incorporator

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