

P07000129559

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SML USA, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SML USA, INC.**

SML USA, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number P07000129559), are hereby amended adding the following form of Article I:

"ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is JML USA, INC. (the "Corporation") and its principal office is 1705 W. Kennedy Blvd., Tampa, Florida 33606."

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 was adopted by the incorporator of the Corporation without shareholder action. Shareholder action was not required as set forth in Fla. Stat. §607.1005 as the Corporation had yet to issue any shares of its capital stock.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared and adopted under the signature of its Incorporator this 12th day of December, 2007.

SML USA, INC.

By: 
Brenda K. Holland, Incorporator