

Division of Corporations

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Florida Department of State
Division of Corporations
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SEP 15 2010

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SUXESSBAR SYSTEMS USA, CORPORATION

Articles of Amendment to the Articles of Incorporation

SUXESSBAR SYSTEMS USA, CORPORATION, a Florida for-profit corporation (the "Corporation"), hereby adopts the following amendments to its Articles of Incorporation, pursuant to the provisions of Sec. 607.1006 of the Florida Statutes:

Change of Name:

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is Suxessbar Systems USA Corporation.

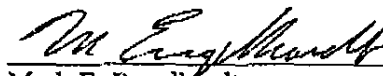
Change of Authorized Capital:

Article IV of the Articles of Incorporation is hereby amended to read as follows:

The total number, class and par value of the shares of capital stock which the corporation may issue is 1,000,000 shares of common stock, \$0.01 par value per share.

The above amendments were authorized by the directors of the Corporation by unanimous written consent and were adopted by the sole shareholder of the Corporation by written consent, the number of shares being voted in favor of the amendments being sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13 day of September, 2010.



Mark E. Engelhardt
President and Chief Executive Officer

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