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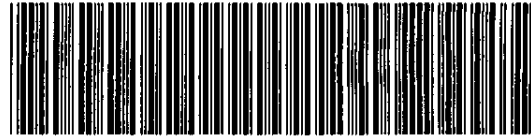
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LAW OFFICES OF

**KURZBAN KURZBAN WEINGER TETZELI AND PRATT, P.A.**

PLAZA 2650  
2650 S.W. 27<sup>TH</sup> AVENUE  
SECOND FLOOR  
MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

TELECOPIER  
(305) 444-3503

July 14, 2011

**VIA EXPRESS MAIL**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Company: FICA USA CORP.  
Document No.: P10000015066

Dear Sir or Madam:

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to my attention.

Also enclosed is a cashier's check for the requisite filing fee of \$35.00 made payable to the Florida Department of State.

Thank you.

Sincerely,



Helena M. Tetzeli, Esq.

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FICA USA CORP.**

The undersigned, being authorized to execute and file these Articles of Amendment to the Articles of Incorporation, hereby certifies that:

**ARTICLE I – Name:**

The name of the limited liability company (hereinafter referred to as the “Company”) is:

**FICA USA CORP.**

**ARTICLE II – Address:**

The mailing address and street address of the principal office of the Company is:

2000 NW 84TH AVE  
SECOND FLOOR  
DORAL FL 33122

Date of Filing in Florida: **02/18/10**

Document #: **P10000015066**

**ARTICLE III – Registered Agent:**

HELENA M. TETZELI, ESQ.  
KURZBAN KURZBAN WEINGER  
TETZELI AND PRATT, P.A.  
2650 SW 27<sup>th</sup> Ave, 2<sup>nd</sup> Floor  
Miami, FL 33131

**ARTICLE IV – OFFICER(S) AND/OR DIRECTOR(S):**

The name and address of each Officer or Director is as follows:

**Title:**

**Name and Address:**

Vice- President

ISABEL C GARCIA,  
4351 LAUREL PACE  
WESTON FL 33332

IN WITNESS WHEREOF, I have signed these Articles of Amendment to the Articles of Incorporation and acknowledged them to be my act this 8<sup>th</sup> day of July, 2011.

  
Isabel C. Garcia

(in accordance with Section 608.408(3), Florida Statute, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED  
2011 JUL 28 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA