A1a Incorporation Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MICFIL USA, INC.



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SEP 1 4 2010

EXAMINER

Articles of Amendment #-10000203476.3
Articles of Incorporation of

	of		
MICF	IL USA, INC.		
(Name of Corporation as curr		Dept. of State)	
P10	000071352		
(Document Nun	nber of Corporation (if known	n)	
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Flor	ida Profit Corporation ado	pts the following
A. If amending name, enter the new name o	f the corporation:		
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc,"	or "Co". A professional c	_The new d" or the orporation
B. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>			10 SF TALLL
C. Enjer new mailing address, if applicable			10 SEP 14 PH 2: 03 TALLAHASSEE, FLORIDA
(Moiling address MAY BE A POST OFFI	<u>CE BOX</u>)		2: 03 STATE LORIDA
 If amending the registered agent and/or new registered agent and/or the new registered. 		florida, enter the name of t	<u>he</u>
Name of New Registered Agent:	——————————————————————————————————————		
New Registered Office Address:	(Florida street add	ires;	
	(City)	Florida	
New Registered Agent's Signature, if changing hereby accept the appointment as registered a		accept the obligations of the	position.
	ignature of New Registered A	gent, if changing	

		r the title and name of each officer/di Officer and/or Director being added:	
(Attach add	itional sheets, if necessary)	4-10000	203470.3
<u>Title</u>	Name	Address	Type of Action
P	BRIAN BLACHLY	4000 TOWERSIDE TERRACE #1109 MIAMI FL 33138	Add Remove
<u>v</u>	ALEXANDER PROCH	4000 TOWERSIDE TERRACE #1109 MIAMI FL 33138	. □ Add . ☑ Remove
			. □ Add □ Remove
	/DIRECTOR DETAIL: " D LEVINE IS HEREBY APPOIN	TED TO BOTH PRESIDENT & T	REASURER
provisio		, reclussification, or caucellation of iss It if not contained in the amendment i	
			

p.**4**

The date of each amendment(s) adoption:	September 13, 2010	# 10000203470.3					
	(date of adoption is required)						
Effective date if applicable: (no more than 90 days after amendment file date)							
(100 100) D 21 (4	>0 days wher uneruman fire ame	,					
Adoption of Amendment(s)	CHECK ONE)						
The amendment(s) was/were adopted by by the shareholders was/were sufficient for	the shareholders. The number of voor approval.	tes cast for the amendment(s)					
The amendment(s) was/were approved by must be separately provided for each voti	the shareholders through voting gring group entitled to vote separately	oups. The following statement on the amendment(s):					
"The number of votes cast for the am	endment(s) was/were sufficient for	spprovai					
by	15						
(voting group))						
The amendment(s) was/were adopted by action was not required.	the board of directors without sharel	nolder action and shareholder					
The amendment(s) was/were adopted by action was not required.	the incorporators without shareholde	er action and shareholder					
Dated 09/13/2010							
Signature	rand Levine						
	sident or other officer - if directors						
	orporator — if in the hands of a receive by that fiduciary)	iver, trustee, or other court					
	Richard Levine						
C	Typed or printed name of person sig	ning)					
	President	•					
(Title	e of person signing)						