Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000288752 3)))



H120002887523ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CLARA GIRALDO, P.A.

Account Number: 119990000017

Phone : (305) 485-9300

Fax Number : (305)485-1098

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

RESIL A	Address:			

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

RECEIVED
2 DEC 10 AH 8: 05
NEWN OF CORPORATIONS
ALLAHASSEL FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

DEC 1 1 2012

C. MUSTAIN

Electronic Filing Menu

Corporate Filing Menu

Help

γĐ

H120002887523

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## TVS USA, INC.

(Present name)

Pursuant to the provisions of action 607,1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS:

333 NW 79 ST MIAMI, FL. 33150

THE NEW MAILING ADDRESS:

333 NW 79 ST MIAMI, FL. 33150

ARTICLE V REGISTERED AGENT

REBUPFO, MARCELO 2010 NE 124 ST MIAMI, FL. 33181

DELETE:

REBUFFO, MARCELO 2010 NE 124 ST MIAMI, FL. 33181

ADD:

MIRELMAN, RUBEN L. 333 NW 79 ST MIAMI, FL. 33150 REGISTERED AGENT

REGISTERED AGENT

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

REBUFFO, MARCELO

PRESIDENT

DELETE:

REBUFFO, MARCELO

PRESIDENT

ADD:

MIRELMAN, RUBEN L. 333 NW 79 ST MIAMI, PL. 33150 PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300

Signature

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

01

ÛŔ (By a director if adopted by the directors)

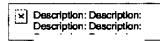
(By an incorpodator if adopted by the incorporators)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree 1945 in this capacity.

-Registered agent signature

Fax Server '

Becky Peirce
Customer Service Specialist
Corporation Service Company
1-800-927-9801 Ext. 52919
www.cscglobal.com



Working late? So are we. CSC is pleased to provide 24/7 customer service support now through December 31. To reach us after normal business hours, please call us at 866.880.5314.