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Florida Department of State
Division of Corporations
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Account Number : I19990000017
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TVS USA, INC.**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TVS USA, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, 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

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

REGISTERED AGENT

DELETE:

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

REGISTERED AGENT

ADD:

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

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

REBUFFO, MARCELO

PRESIDENT

DELETE:

REBUFFO, MARCELO

PRESIDENT

ADD:

MIRELMAN, RUBEN L.
333 NW 79 ST
MIAMI, FL. 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**

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MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 12/10/12

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of December 2012

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marcelo Rebuffo
Typed or printed name
President
Title

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 to act in this capacity.

X

Registered agent signature

Becky Peirce
Customer Service Specialist
Corporation Service Company
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