

P13000076895

**Florida Department of State
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BTCLMA USA, INC.**

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SEP 30 2013

T. CARTER



September 30, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BTELMA USA, INC.
8180 NW 29TH STREET
MIAMI, FL 33122

SUBJECT: BTELMA USA, INC.
REF: P13000076895

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina D Carter
Regulatory Specialist

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BTELMA USA, INC.

Name of corporation as currently filed with the Department of State is Btelma USA, Inc.

Document number of corporation: P13000076895

Pursuant to the provisions of Section 807.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

- a) The new name of the corporation is Btelma, Inc.
- b) The date of this amendment was adopted on September 26, 2013.
- ✓ c) The effective date of the amendment was September 26, 2013 or upon the filing with the Secretary of State, State of Florida.
- d) The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Dated: September 26, 2013.

Signature:


Diego Cagol

Printed name of person signing:

Diego Cagol

Title of person signing:

Incorporator

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