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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : ~~247781~~ 4352107

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 43.75

ORDER DATE : September 18, 2003

ORDER TIME : 11:15 AM

ORDER NO. : 247781-005

CUSTOMER NO: 4352107

CUSTOMER: Ms. Donna B. Cooper
Groman Ross & Tisman Pc
One Old Country Road
Suite 410
Carle Place, NY 11514

DOMESTIC AMENDMENT FILING

NAME: MDM OF AMERICA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115
EXAMINER'S INITIALS: ________

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MDM OF AMERICA, INC.

FILED
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TALLAHASSEE, FLORIDA

Document Number of this Corporation is P94000045846

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation (the "Corporation") adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the Corporation is MDM OF AMERICA, INC. The name under which the Corporation was formed is MDM OF AMERICA LTD., INC.

SECOND: Article "FIRST" of the Corporation's Articles of Incorporation is hereby amended to effect a change in corporate name. Article FIRST of the Articles of Incorporation is hereby amended to read:

> FIRST: The corporate name for the corporation (hereinafter called the "corporation") is HUBLOT OF AMERICA, INC.

THIRD: This Amendment to the Articles of Incorporation was adopted on August 28, 2003.

FOURTH: Adoption of this Amendment to the Articles of Incorporation was authorized by unanimous written consent of the Board of Directors and approved by unanimous written consent of the holders of all of the issued and outstanding shares entitled to vote.

Signed this 28th day of August, 2003.

Carlo Crocco, President

File No. 2464.002
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