

98000071715

**CECILIA ZURITA**  
P.O. Box 330097  
Miami, FL 33233-0097

City/State/Zip

Phone #

400002675624-012-3

10/29/98 - 01055-012-3  
\*\*\*\*\*43.00 \*\*\*\*\*43.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
11-3-98  
BAS

**FILED**  
98 OCT 29 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMBRIDGE USA, INC.  
(Document Number P98000071715)

FILED  
98 OCT 29 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: Article VIII and Article IX.

**Article VIII deleted entirely.**

[SUBSCRIBERS: The name and post office address of the subscriber of these Articles of Incorporation: Elsy Paez: P.O. Box 330088 Miami, FL 33233-0088]


**Article IX amended to list a new Registered Agent.**

[RESIDENT AGENT: The name and address of the Resident Agent of the Corporation is:  
Elsy Paez: 10611 SW 146 Court Miami, FL 33186]

**REGISTERED AGENT: The name and address of the Registered Agent of the Corporation is:**

Cecilia Zurita: 1642 Brickell Avenue  
Miami, FL 33129

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

  
Cecilia Zurita  
Registered Agent

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:

Not Applicable.

THIRD: The date of each amendment's adoption: October 16, 1998 for Both Amendments.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of October, 1998

Signature

A handwritten signature in cursive script, appearing to read 'Elsy Paez', written over a horizontal line.

Elsy Paez  
Incorporator