

P98000081415

JOYCO USA COMPANY

6330 Manor Lane, Suite 200, South Miami, FL 33143

December 21, 2001

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
01 DEC 26 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:-

Enclosed please find the Articles of Amendment to Articles of Incorporation of JOYCO USA COMPANY, and a check in the amount of \$52.50 (including the filing fee for the articles of amendment, certified copies of the amendment, and a certificate of status.)

Please utilize the completed Federal Express airwaybill on our account to return the documents to us.

Yours truly,



Pedro P. San Román

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-12/26/01--01092--003
*****52.50 *****52.50

PPSR:mp

Encls.

P98000081415 ON
3PS 12/26/01
*Cert Corp Amend
*Cert of Status

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

JOYCO USA COMPANY

(present name)

P98000081415

(Document Number of Corporation (if known))

Pursuant to the provisions of section 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)*

ARTICLE III SHARES

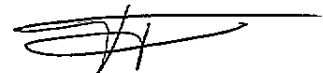
Being amended as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 - par value \$100.00 each

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:

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CLERK OF STATE
TALLAHASSEE, FLORIDA



THIRD: The date of each amendment's adoption: December 21, 2001

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

- ☒ 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 21st day of December, 2001

Signature

[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)

Pietro Fenu

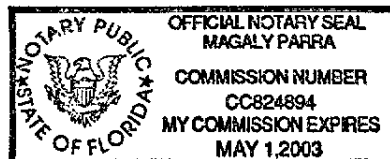
(Typed or printed name)

STATE OF FLORIDA
COUNTY OF DADE

Sworn (or affirmed) and subscribed before me this 21st day of DEC 2001 by MR. PIETRO FENU
(Name of Person Making Statement)

[Signature]
(Signature of Notary Public, State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally Known ☒ or Produced Identification _____
Type of Identification Produced _____



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