

P990000008255  
CCRS

103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT:

CINDY HICKS

DATE:

4/23

REF. #:

0150

CORP. NAME:

CRIF North America Corp.

100002849941--5  
-04/23/99--01090--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

☐ ARTICLES OF INCORPORATION

☐ ANNUAL REPORT

☐ CERT. OF AUTHORITY

☐ REINSTATEMENT

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ OTHER:

☒ ARTICLES OF AMENDMENT

☒ TRADEMARK/SERVICE MARK

☐ LIMITED PARTNERSHIP

☐ MERGER

☐ UCC-1

☐ ARTICLES OF DISSOLUTION

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ WITHDRAWAL

☐ UCC-3

FILED  
APR 23 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

99 APR 23 PM 2:28  
DIVISION OF CORPORATIONS

STATE FEES PREPAID WITH CHECK# 4775 FOR \$ 43.75.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

CC

Examiner's Initials

Amend.  
4-23-99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CRIF NORTH AMERICA CORPORATION**

**FILED**  
**99 APR 23 PM 2:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **CRIF NORTH AMERICA CORPORATION** (the "Corporation"), Charter #P99000008255, filed on January 26, 1999.
2. The following Amendments to the Articles of Incorporation were adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on April 20, 1999 in the manner prescribed by Section 607.1003 of the Act:

**ARTICLE IV**

This Corporation shall have the authority to issue Eleven Million Six Hundred Thousand (11,600,000) shares of Common Stock, having a par value of \$.01 per share.

**ARTICLE V**

The Corporation shall hold a special meeting of shareholders only:

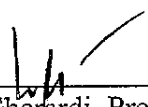
(1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or

(2) If the holders of not less than fifty percent (50%) of the shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of **CRIF NORTH AMERICA CORPORATION** this 20<sup>th</sup> day of April, 1999.

**CRIF NORTH AMERICA CORPORATION,**  
a Florida corporation

  
\_\_\_\_\_  
Carlo Gherardi, President