

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P99000008255**

Crif North America Corporation

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-12/31/01--01047--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

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2001 DEC 31 PM 12:53  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Amendment  
LFT  
12-31-01*

Signature \_\_\_\_\_

Requested by: SK

Name \_\_\_\_\_

Date 12/31/01

Time 10:20

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CRIF NORTH AMERICA CORPORATION (the "Corporation"), document number P99000008255.
2. The following Amendment to the Articles of Incorporation was 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 the 31<sup>st</sup> day of December, 2001:

**ARTICLE III**


**CAPITAL STRUCTURE**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Two Hundred Thousand (200,000) shares of common stock, having a par value of \$0.01 per share.

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 the Articles of Incorporation of CRIF NORTH AMERICA CORPORATION this 31<sup>st</sup> day of December, 2001.

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

By:   
Carlo Gherardi, President