

P99000030595

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 27 PM 2:50

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December 22, 2010

VIA FEDERAL EXPRESS #7942 5397 0390

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment - CRIBIS Corporation

Dear Sir or Madam:

Enclosed for filing, please find one copy of Articles of Amendment of CRIBIS Corporation in which the name of the Corporation shall be CRIF Corporation. Also enclosed is Shumaker, Loop & Kendrick, LLP's check number 101552 in the amount of \$70.00 for payment of the filing fee and a total of four (4) certified copies.

Thank you in advance for your attention to this matter. Please do not hesitate to call me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to be "RAC", written over the word "Sincerely,".

Ronald A. Christaldi

RAC/kc
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRIBIS CORPORATION

FILED
10 DEC 27 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is CRIBIS CORPORATION (the "Corporation"), document number P99000030595.

2. The following Amendment to the Amended and Restated Articles of Incorporation was adopted by the sole Director of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on the 21st day of December, 2010.

ARTICLE I, in its entirety, of the Amended and Restated Articles of Incorporation of the Corporation be and hereby is amended and restated in its entirety as follows:

"ARTICLE I

NAME

The name of the Corporation shall be "CRIF CORPORATION".

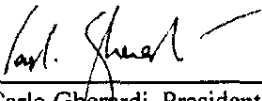
3. Except as hereby amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain the same.

4. The above Amendment shall be effective as of and from January 1, 2011.



IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of CRIBIS CORPORATION this 21st day of December, 2010.

CRIBIS CORPORATION,
a Florida corporation

By: 
Carlo Gherardi, President

MB