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00 MAR 20 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Return USA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

SEE ATTACHED LETTER

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

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-03/20/00--01008--007

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amend + N.C.  
G. COULLETTE MAR 20 2000

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED  
MAR 20 2000  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

Examiner's Initials

**DEFL, INC.**  
**c/o 1500 Miami Center**  
**201 South Biscayne Blvd.**  
**Miami, Florida 33131**

March 16, 2000

Department of State  
Tallahassee, Florida


**RE: DEFL, INC., a Florida corporation**

Ladies and Gentlemen:

This letter confirms that DEFL, INC., a Florida corporation, located c/o 1500 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131, through its incorporator and secretary, has filed Articles of Dissolution with the Florida Secretary of State, and does hereby release and consent to the use of the name "DEFL, INC." by Return USA, Inc., also a Florida corporation.

DEFL, INC. does not intend to revoke said Articles of Dissolution, nor does it intend to withdraw its release and consent to use its name by Return USA, Inc.

Sincerely,



Roger Friedbauer  
Secretary of DEFL, INC.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
RETURN USA, INC.**

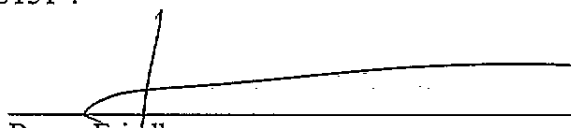
Pursuant to the provisions of Section 607.1006, Florida Statutes, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is RETURN USA, INC. (the "Corporation").
2. The following amendment of the Articles of Incorporation was agreed to and adopted by the sole Incorporator of the Corporation without shareholder action, and shareholder action was not required on the 15<sup>th</sup> day of March, 2000, in the manner prescribed by Section 607.1005, Florida Statutes, as amended:

ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE I - NAME**

The name of this Corporation is DEFI, INC. and its address is c/o RF, 201 S. Biscayne Blvd., Suite 1600, Miami, FL 33131".

  
Roger Friedbauer  
Sole Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA