

F97000002632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

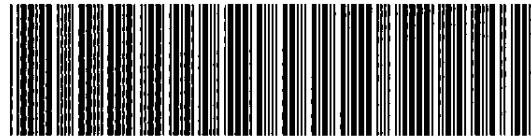
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NYC

TB 1-19-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAJO INC.
Name of Corporation

DOCUMENT NUMBER: F97000002632

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia Reyes
Name of Contact Person

SAJO INC.
Firm/Company

1320 Graham Blvd.
Address

Town of Mount-Royal, QC, Canada H3P 3C8
City/State and Zip Code

creyes@sajo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Reyes at (514) 385-0333
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

January 6, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **CONSTRUCTION SAJO INC.**
Ref. Number: F97000002632

Dear Sir/Madam:

We are returning to you our Application for Amended Authorization to Transact Business in Florida. We entered **SAJO (MONTREAL) INC.** as the alternate corporate name adopted for the purpose of transacting business in Florida since our new name **SAJO INC.** is unavailable.

Also attached is your letter dated December 21, 2010.

Hoping you will find everything to be in order. However, should you need more information, kindly contact me at Telephone No. (514) 385-0333 ext. 201 or at email address creyes@sajo.com.

Thank you.

Yours truly,


Cynthia M. Reyes



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2010

CYNTHIA REYES
SAJO INC.
1320 GRAHAM BLVD
TOWN MOUNT-ROYAL, QC, CANADA, H3P-3C8

SUBJECT: CONSTRUCTION SAJO INC.
Ref. Number: F97000002632

We have received your document for CONSTRUCTION SAJO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 110A00029493

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000002632

(Document number of corporation (if known))

FILED
2011 JAN 19 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CONSTRUCTION SAJO INC.
(Name of corporation as it appears on the records of the Department of State)

2. QUEBEC, CANADA 3. May 19, 1997
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 12, 2010

5. SAJO INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

SAJO (MONTREAL) INC.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)


6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

FRANCA TEDESCHI
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

CANADA
PROVINCE OF QUÉBEC
DISTRICT OF MONTREAL

AFFIDAVIT OF TRANSLATION

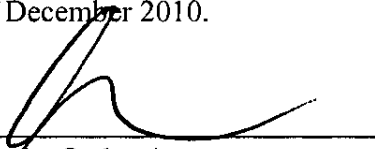
I, Bettina Karpel, residing and domiciled at 145 Radcliffe Road, in the Town of Montreal West, Province of Québec, Canada, being a legal translator and an attorney duly called to the Bar of Québec, hereby certify that I have translated the following documents:

- "CERTIFICAT D'ATTESTATION" of SAJO INC. dated November 29, 2010 [original: 1 page; translation: 1 page]
- "~~CERTIFICAT DE MODIFICATION~~" of SAJO INC. dated April 13, 2010 [original: 1 page; translation: 1 page]
- "~~Statuts de modification~~" of SAJO INC. dated April 12, 2010 [original: 1 page; translation: 1 page]

and I further certify that the English version of the said documents is, to the best of my ability, a true and exact translation of the original French version thereof. For purposes of identification, I have initialled the English translation and the French version of the translated documents.


BETTINA KARPEL

SOLEMNLY DECLARED before me in the
Town of Montreal West, Province of Québec,
this 3rd day of December 2010.


Commissioner for Oaths
for the district of Montreal

Agata Palarchio
Commissaire à l'assermentation
Commissioner of oaths
District judiciaire de Montréal
Numéro 164 213

Enterprise registrar <h1 style="text-align: center;">QUÉBEC</h1>		<h2 style="text-align: right;">Articles of Amendment</h2> <p style="text-align: right;">Companies Act (R.S.Q., c. C-38, Part IA)</p>
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1. **Name** - Indicate the new name of the company if it has been amended and indicate the former name in section 5.
 or
 - Indicate the existing name if it is being kept and indicate n/a in section 5.

Québec enterprise number QEN 1 1 4 4 2 4 9 9 2 8
--

SAJO INC.
Place an X in the box if you are asking for a designating number (numbered company) instead of a name. <input type="checkbox"/>

2. **The articles of the company are amended as follows:**

(Empty space for describing amendments)

3. **Effective date** (if different from the date of filing of the articles of amendment) for applications not covered by section 4.

Date subsequent to the date of filing:	Year	Month	Day
--	------	-------	-----

4. **Amendment of the articles under sections 123.140 et seq. of the Companies Act**

Place an X in the box if the application for an amendment is being made to correct an illegality or an irregularity or to insert a provision required by the Companies Act :	
• that does not affect the rights of the shareholders or creditors (s. 123.140);	<input type="checkbox"/>
• that may affect the rights of the shareholders or the creditors - attach a copy of the judgment (s. 123.141)	<input type="checkbox"/>
Effective date (the amendment is retroactive to the date of the certificate accompanying the articles being amended, Year Month Day unless the present articles or the judgment mention a later date) :	

5. **Name prior to the amendment** (if different from the name mentioned in section 1).

CONSTRUCTION SAJO INC. and its version SAJO CONSTRUCTION INC.

For use by the department Québec Filed on April 12, 2010 Enterprise registrar

Salvatore Guerrero

Signature of the authorized director
 Salvatore Guerrero

If the space provided is insufficient, add a schedule in duplicate, identify the section in question and number the pages if necessary.

Sign and return the two copies with your payment.
 Do not send by telecopier.

BR

Québec

CERTIFICATE OF AMENDMENT

Companies Act, Part IA
(R.S.Q., c. C-38)

I hereby certify that the company

SAJO INC.

amended its articles on **APRIL 12, 2010** pursuant to Part IA of the Companies Act, as indicated in the articles of amendment annexed hereto.

Filed in the register on April 13, 2010
under Quebec enterprise number 1144249928



Enterprise registrar

L330Z18I29S91AA

LEX-304 (2008-09)

Handwritten initials

1. Nom - inscrire le nouveau nom de la compagnie si celui-ci est modifié et inscrire le nom antérieur à la section 5.
ou
- inscrire le nom actuel si vous le conservez et inscrire S. O. à la section 5.

Numero d'entreprise du Québec							
NEQ	1	1	4	4	2	4	9
	9	2	8				

SAJO INC.

Marquer la case d'un X si vous demandez un numéro matricule (compagnie à numéro) au lieu d'un nom.

2. Les statuts de la compagnie sont modifiés de la façon suivante :

[Empty box for describing the changes to the bylaws]

3. Date d'entrée en vigueur (si différente de la date du dépôt des statuts de modification) pour les demandes qui ne sont pas visées par la section 4.

Date postérieure à celle du dépôt :

Année	Mos	Jour

4. Modification des statuts en vertu de l'article 123.140 et suivants de la Loi sur les compagnies

Marquer la case d'un X si la demande de modification est présentée pour rectifier une illégalité, une irrégularité ou pour y insérer une disposition requise par la Loi sur les compagnies :

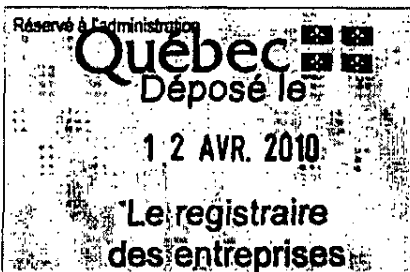
- qui ne porte pas atteinte aux droits des actionnaires ou des créanciers (art. 123.140) :
- qui peut porter atteinte aux droits des actionnaires ou des créanciers - joindre copie du jugement (art. 123.141) :

Date d'entrée en vigueur (la modification rétroagit à la date du certificat accompagnant les statuts que l'on modifie, à moins que les présents statuts ou le jugement ne mentionnent une date ultérieure) :

Année	Mos	Jour

5. Nom antérieur à la modification (si différent de celui mentionné à la section 1).

CONSTRUCTION SAJO INC. et sa version SAJO CONSTRUCTION INC.



S. Guerrero
Signature de l'administrateur autorisé
Salyatoro Guerrero

Si l'espace prévu est insuffisant, joindre une annexe remplie en deux exemplaires, identifier la section correspondante et numéroter les pages s'il y a lieu.

Signer et retourner les deux exemplaires avec votre paiement.
Ne pas télécopier.

bc

CERTIFICAT DE MODIFICATION

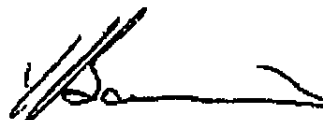
Loi sur les compagnies, Partie IA
(L.R.Q., chap. C-38)

J'atteste par les présentes que la compagnie

SAJO INC.

a modifié ses statuts le **12 AVRIL 2010**, en vertu de la partie IA de la Loi sur les compagnies, comme indiqué dans les statuts de modification ci-joints.

Déposé au registre le 13 avril 2010
sous le numéro d'entreprise du Québec 1144249928



Registraire des entreprises