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8/5/2011

Articles of Amendment to Articles of Incorporation of

Wilfred Lazure, Inc.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P11000054032	
(Manuscript)	

P1100005403	2	
(Document Number of Corpora	ation (if known)	
Pursuant to the provisions of section 607.1006, Florida Stat amendment(s) to its Articles of Incorporation:	utes, this Florida Profit Corporati	on adopts the follow
A. If amending name, enter the new name of the corporat	ion:	
		The new
name must be distinguishable and contain the word "co abbreviation "Corp.," "Inc.," or Co.," or the designation " name must contain the word "chartered," "professional associations	Corp," "Inc," or "Co". A profess	ional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	2100 Rue De Londres	
	Saint Laurent, Quebec	AUG -5 CRETARY AHASS
	Canada H4L 3A6	
C. Enter new mailing address, if applicable:		12 July 1
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	3/77 -0-1-1-1	PH 44.51
D. If amending the registered agent and/or registered office and registered agent and/or the new registered office and registered agent and/or registered office and re		ne of the
Name of New Registered Agent:	- 	
New Registered Office Address: (Flo	rida street address)	
	, Florida	
(Cit)	(Zip Code)	
New Registered Agent's Signature, if changing Registered	Agent:	Call tat.
I hereby accept the appointment as registered agent. I am fan	nmar wiin and accept the ootigation	s of the position.
Signature of Ne	w Registered Agent, if changing	

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
(attach ad	dditional sheets, if necessary). (Be spe	ectfle)	
			······
provisio	nendment provides for an exchange, rons for implementing the amendment of applicable, indicate N/A)	eclassification, or cancellation of if not contained in the amendmen	issued shares, at itself:

08-05-'11 11:57 FROM-		T-733	P004/004	F-013
The date of each amendmen	•••			
, <u> </u>	(date of adoption is required)		_	
Effective date if applicable:	(no more than 90 days after amendment file date)		_	
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the ere sufficient for approval.	e amendr	ent(s)	
	re approved by the shareholders through voting groups. The folder of the		nement	
"The number of votes	cast for the amendment(s) was/were sufficient for approval			
ьу	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	(voting group)			
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action	and sharel	iolder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and	shareholde	er .	
Dated_8/5/	11			
0:				
Signature(By	a director, president or other officer - if directors or officers ha	vo not bee	-	
sele	cted, by an incorporator if in the hands of a receiver, trustee,	or other co	urt	
арр	ointed fiduciary by that fiduciary)			•
	Jeffrey Feinberg, Esq.			
	(Typed or printed name of person signing)			
	Incorporator			
	(Title of person signing)	" . •		