

F02000002142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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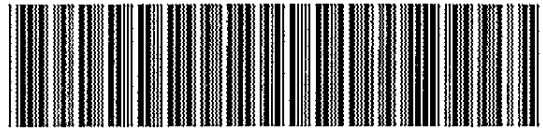
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 22 PM 3:35

Amend.
(Change of Officers)

V SHEPARD OCT 25 2002

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCD (USA) Corporation
(Name of Corporation)

DOCUMENT NUMBER: F02000002142

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alicia Constain
(Name of person)

MCD (USA) Corporation
(Name of firm/company)

1101 Brickell Avenue, Suite 1202
(Address)

Miami, Florida 33131
(City/state and zip code)

For further information concerning this matter, please call:

Barbara Yuen at (212) 715-1144
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$43.75 Filing Fee & 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
409 E. Gaines Street
Tallahassee, FL 32399

October 14, 2002

Florida Department of State
Amendments Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

**Re: Amendment of Corporate Information for
MCD (USA) CORPORATION
Document No. F02000002142**

To whom it may concern:

Attached please find one original and one copy of an application to amend the Application for Authorization to Transact Business in Florida for **MCD (USA) Corporation**, a foreign for-profit corporation qualified to do business in Florida as of April 30, 2002.

Also enclosed is a check for \$43.75, payable to the Department of State, to cover the filing fee and the cost of the certified copy. Please return the certified copy to my attention at the address stated below.

Please do not hesitate to contact me with any questions or concerns.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Alicia Constain', written over a horizontal line.

Alicia Constain
Vice-President, Assistant Treasurer and
Assistant Secretary

Enclosures

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)

F02000002142
(Document number of corporation (if known))

1. MCD (USA) Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. April 30, 2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(ALL CHANGES APPLICABLE)

4. Amendment of the list of members of the Board of Directors:
Remove the following person from the Board of Directors: Daniel Isaia
5. Amendment of the list of officers:
- a. Remove the following person from the positions of Vice President and Assistant Secretary: Daniel Isaia
- b. Appoint the following person as Assistant Secretary: Alicia Constain (who will continue to serve also as Vice-President and Assistant Treasurer of the corporation)
6. Amendment of principal and mailing address in Florida to the following:

c/o Alicia Constain
MCD (USA) Corporation
1101 Brickell Ave., Suite 1202
Miami, FL 33131

7. Add EIN to corporate information on file:

98-0371425



(Signature of the chairman or vice president of the board, president, or any officer)

Alicia Constain
(Typed or printed name)

(Date)

Vice-President, Assistant Treasurer and Secretary

(Title)

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