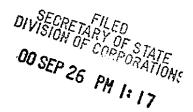
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OTHER FILIN	GS	REG	ISTRATION/O	QUA	ALIFICATION
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CR2E031(7/97)



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

J.J.M.	USA	CORP.		
	(presen	t name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this
Corporation is 1500 Old Griffin Road, Bldg 31, Andros Place
Dania, Florida 33004

ARTICLE II PRINCIPAL OFFICE

SHALL BE:

The principal place of business and mailing address of the Corporation shall be 1001 North Federal Highway, Suite 328, Hallandale, Florida 33009

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: September 20,2000 .					
FOURTE	: Adoption of Amendment(s) (CHECK ONE)					
· 🔯	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):					
•	"The number of votes cast for the amendment(s) was/were sufficient for approval by"					
¥	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	Signed this 20 day of September 2000					
Signatu	re Don Mario Landry (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
	OR					
	(By a director if adopted by the directors)					
	OR					
	(By an incorporator if adopted by the incorporators)					
	Jean Marie Landry Typed or printed name					
Secretary -Controller						
	Title					

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