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U.S.A. Direct Corp.  
1001 N. Federal Hwy, Ste 202  
Hallandale, FL 33009

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ 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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

FILED  
01 JUL 18 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JUL 18 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LANGBOY ENTERPRISE INC.

(present 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 VI shall read,

The name and street address of the incorporator to these Articles of Incorporation is:

Rejean Leduc  
1001 N. Fed. Hwy, suite 202  
Hallandale, 33009

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Directors are Michel Boyer, President. Martin Proulx, Vice-President (Marketing) 216 S.E. 9<sup>th</sup> Street, Dania, FL 33004. François Dubois Vice-President (Finance) 216 S.E. 9<sup>th</sup> Street, Dania, FL 33004.

**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: July 3rd 2001

**FOURTH:** 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.
- ☐ 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 \_\_\_\_\_ voting group."

- ☒ 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 3rd day of July, 2001

Signature



President

(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

***RESOLUTION OF THE BOARD OF DIRECTORS OF  
LANGBOY ENTERPRISE INC.***

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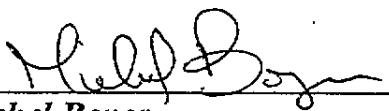
At a meeting of the Board of Directors *LANGBOY ENTERPRISE INC.* corporation duly formed under the laws of the state of Florida said meeting properly called and held in Hollywood, Florida, U.S.A. this 11<sup>th</sup> day of June 2001, where a quorum of the board was present, it is hereby resolved that:

**Martin Proulx is appointed Vice-President (Marketing) of the corporation;**

**François Dubois is appointed Vice-President (Finance) of the corporation;**

I, Michel Boyer, President and First Director of said company, hereby certify that the above is the true and correct copy of the Resolution duly adopted at the said meeting.

In witness I hereby affix my name as President and First Director. The company seal of the said company to be thereunto affixed this 11<sup>th</sup> day of June 2001.

  
***Michel Boyer***  
*President*