

P000000088528

LAW OFFICES
Mariano M. Solé
LE JEUNE CENTER
782 NORTHWEST 42ND AVENUE
SUITE 340
Miami, Florida 33126

ADRIAN D. FERRADAZ
OF COUNSEL

TELEPHONE (305) 441-2655
FAX (305) 441-0697

September 25, 2000

500003407625--2
-09/28/00--01035--009
*****35.00 *****35.00

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

RE: GAULT USA, INC.

Dear Sirs:

Enclosed please find original and one copy of the Articles of Amendment of the above referenced showing the name change from GAULT USA, INC., to GALT USA, INC.

I am also enclosing a draft in the amount of \$ 35.00 to cover filing fees.

Thank you for your cooperation in this matter. Please find a self-addressed envelope for your convenience in returning a confirmed copy of said articles.

Very truly yours,


MARIANO SOLE

MS\nc

Enclosures

FILED
00 SEP 28 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS OCT 3 2000

ARTICLES OF AMENDMENT
GAULT USA, INC.

FILED
00 SEP 28 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1) That GAULT USA, Inc., from hereinafter referred to as the Corporation, is a Florida corporation, under Charter P00000088528, authorized to do business and doing business in Dade County, Florida.

2) That a special meeting of shareholders was held on September 25th, 2000, at 782 N.W. 42 Avenue, Suite 340, Miami, Florida 33126, and, it was resolved that the name of the corporation shall be changed from "Gault USA, Inc." to: "Galt USA, Inc.


MARIANO M. SOLE - President

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared MARIANO M. SOLE, who produced identification and first by me being duly sworn says that he has read the foregoing instrument and that he has personal knowledge of the facts and matters set forth and alleged in it and did take an oath.

SWORN AND SUBSCRIBED before me this 25th day of September, 2000.


NOTARY PUBLIC

My Commission Expires:

