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Requester's Name

1222 N.E. 4th Avenue
Fort Lauderdale, FL 33304

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

CR2E031(7/97)

T BROWN OCT 15 2001

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MYDEK USA, INC.


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

- FIRST: Amendments Adopted 1) Yves Deshaies was elected Vice President effective October 2, 2001
2) Mario Denicourt was elected President effective October 2, 2001
- SECOND: The date of each amendment's adoption : October 2, 2001
- THIRD: Adoption of amendments: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 2nd Day of October, 2001

By:


Mario Denicourt - President