

P01000107712

Florida Department of State
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From:

Account Name : DENIS GAUTHIER
Account Number : 073542003667
Phone : (954) 925-0435
Fax Number : (954) 925-0185

BASIC AMENDMENT

MP USA, INC.

Certificate of Status	0
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Amendment
11/01/04
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

H04000217306

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MP USA, INC.

MP USA, INC.

(present name)

P01000107712

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 V: ADDRESS

EFFECTIVE IMMEDIATELY THE NEW ADDRESS OF THE

CORPORATION WILL BE : 10837 QUAIL COVEY RD.

BOYNTON BEACH FL. 33436

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:

ARTICLE V1 : THE ADDRESS OF THE REGISTERED AGENT WILL BE

10837 QUAIL COVEY RD.

BOYNTON BEACH FL. 33436

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THIRD: The date of each amendment's adoption: NOVEMBER 1ST 2004

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 1ST day of NOVEMBER, 2004

Signature



(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)

MARCEL PATENAUDE

(Typed or printed name)

PRESIDENT

(Title)

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