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Division of Corporations

P.01

P.02

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BASIC AMENDMENT

FUSION USA CORP.

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DIVISION OF CORPORATIONS

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P.02

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

**FUSION USA CORP.**

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(present name)

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(Document Number of Corporation (if known))

*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 VII DIRECTORS**

THE NAME AND ADDRESS OF THE DIRECTORS SHOULD READ

STEPHANE THERIAULT	MICHEL SOULARD
5522 NW. 39th. AVENUE	5522 NW.39th.AVENUE
COCONUT CREEK, FL.33073	COCONUT CREEK, FL.33073

ROSAIRE SOULARD  
5522 NW. 39th. AVENUE  
COCONUT CREEK CREEK, FL. 33073

THE NEW ADDRESS AND MAILING ADDRESS OF THE CORPORATION IS:

5522 NW. 39th. AVENUE  
COCONUT CREEK, FL.33073

**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:

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THIRD: The date of each amendment's adoption: MAY 16, 2003

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 16th day of MAY 2003

Signature

[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)

STEPHANE THERIAULT

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

PRESIDENT

\_\_\_\_\_  
Title

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