



INTERNATIONAL DISTRIBUTION MANAGEMENT INC.

P92000007968

March 15, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/19/01--01149--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State:

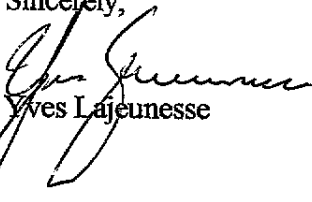
Please find enclosed articles of amendment to the articles of incorporation for the corporation International Distribution Management - USA Inc. Also enclosed is a check for \$35.00 payable to the Department of State.

Please send correspondence to:

Yves Lajeunesse  
IDM-USA Inc.  
7960 Central Industrial Dr. #125  
Riviera Beach, FL 33404  
561-694-6886

If you have any questions, please do not hesitate to call.

Sincerely,

  
Yves Lajeunesse

FILED  
01 MAR 19 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T. LEWIS MAR 23 2001

Blue Heron Distribution Center  
7960 Central Industrial Drive, Suite 125  
Riviera Beach, FL 33404

TEL: 561.841.9949 FAX: 561.841.9942  
TOLL FREE: 877.9-IDMUSA

WWW.IDMUSA.NET

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
INTERNATIONAL DISTRIBUTION MANAGEMENT USA, INC.**

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01 MAR 19 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

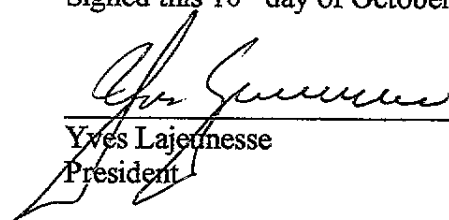
FIRST: Amendment adopted: Article IV is hereby amended to:  
"The number of shares of stock that this corporation is authorized to have is 1,000 shares".

SECOND: The corporation will issue an additional 500 shares to the 500 shares currently issued.

THIRD: The date of adoption of the amendment is October 10, 2000

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10<sup>th</sup> day of October 2000

  
\_\_\_\_\_  
Yves Lajeunesse  
President