

P95000015564

May 19/98

To Whom it concern

Please send me a  
Certificate of Status

M. A. Blawie  
891 Fairway Dr  
Pompano Beach FL  
33069

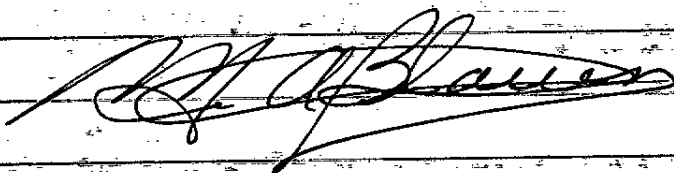
Res 954-977-8127

Bes 954 946-6800

FAX 954 782-3905

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-05/21/98-01039-016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75



98 MAY 21 AM 11:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change

NFS 6-2-98

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

**FILED**  
98 MAY 21 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LUC-SYL INC.**

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(present name)

*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 1**

**THE NAME OF THE CORPORATION SHALL BE  
USA-CANADA REALTY INC.**

**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:

**THIRD:** The date of each amendment's adoption: APRIL 30, 1998

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

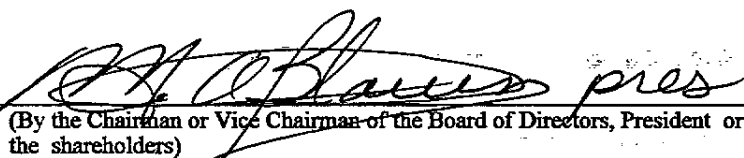
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of MAY, 1998

Signature

 pres  
(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)

**MARC BLOUIN**

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

**PRESIDENT**

\_\_\_\_\_  
Title