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MARC A. BLOUIN
Licensed Real Estate Broker
EN FLORIDE L'HOMME
DE CONFIANCE
DES QUEBECOIS

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*****43.75 *****43.75

Florida Department of State

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

USA/CANADA REALTY INC.

(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: (indicated article number(s) being amended, added or deleted)

Article I

The name of Corporation shall be:

USA/Canada Real Estate Co.

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Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implanting the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: SEPTEMBER 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 12 day of OCTOBER, 1998

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by incorporators)

Marc A. Blouin
President

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