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FILED
00 JAN -5 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Steven M. Charchat, Esq.

December 29, 1999

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

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-01/05/00--01076--014
*****43.75 *****43.75

Re: Gamma USA, Inc.

Dear Sir or Madam:

Enclosed for filing are the original Articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

We also enclose a check in the amount of \$43.75 payable to the Florida Department of State, covering the following costs for the above-referenced corporation:

Filing Fee	\$35.00
Certified Copy Fee	8.75

We would appreciate your sending the certified copy to the undersigned by regular mail as soon as possible.

Sincerely,



Roxanne M. Tovar
Legal Assistant

/rmt
Encl(s).

Amend

V. SHEPARD JAN 13 2000

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GAMMA USA, INC.

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1. The name of the corporation is Gamma USA, Inc.(the "Corporation").
2. The amendment to the Articles of Incorporation is as follows:

"ARTICLE XII

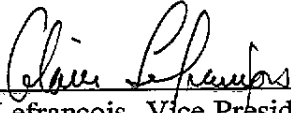
OFFICERS

The officers of the Corporation are as follows:

President:	Roland Lefrancois
Vice President:	Alain Lefrancois
Secretary:	Jean Lefrancois
Treasurer:	Jean Lefrancois"

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.
4. The amendment was adopted on November 1, 1999.

Dated: 12-13-99



Alain Lefrancois, Vice President