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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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August 2, 2000

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

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 AUG 18 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

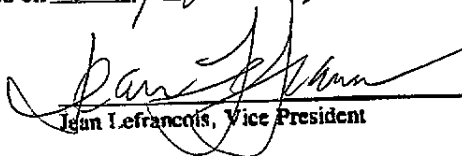
The officers of the Corporation are as follows:

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

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

4. The amendment was adopted on July 20th 2002.

Dated: 7-20-2002


Jean Lefrancois, Vice President