P95000051419

STEVEN M. CHARCHAT, P.A.
ATTORNEY AT LAW
848 BRICKELL AVENUE
SUITE 1040
MIAMI, FLORIDA 33131

FILED

01 APR -6 AM 9:32

TALLAHASSEE, FLORIDA

(305)-358-8005 (305)-358-8006 (TELEFAX)

Steven M. Charchat, Esq.

April 2, 2001

100003962881--2 -04/06/01--01072--020 *****43.75 *****43.75

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,

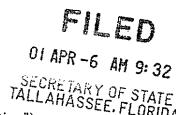
4-12-01

Roxanne M. Tovar Legal Assistant

for and I haves

/rmt Encl(s).

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



- 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 Lefrançois

Vice President:

Jean Lefrancois

Secretary:

Stewart Struzer

Treasurer:

Alain Lefrancois"

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

Dated: 3-22-01

Jean Lefrancois, Vice President