

P95000051419

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

FILED

01 APR -6 AM 9:32

SECRETARY OF STATE  
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.

Amend  
4-12-01  
RMS

Sincerely,



Roxanne M. Tovar  
Legal Assistant

/rmt  
Encl(s).

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

**FILED**  
01 APR -6 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:	Stewart Struzer
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 March 18, 2001

Dated: 3-22-01

  
\_\_\_\_\_  
Jean Lefrancois, Vice President