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Amend

04/18/06--01004--014 **48.75

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06 APR 18 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
4/24/06*

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

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

Steven M. Charchat, Esq.

April 7, 2006

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).

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

FILED

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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:	Jean Lefrancois
Vice President:	Alain Lefrancois
Secretary:	Stewart Struzer
Treasurer:	Stewart Struzer

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

4. The amendment was adopted on March 27, 2006.

Dated: 3-27-06



Jean Lefrancois, President