

JUL 2 2007 4:41PM

BUSH ROSS P A

NO. 0281

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P95000051419

Florida Department of State  
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**GAMMA USA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

\*\*\*\*\*

GAMMA USA, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number P95000051419) are hereby amended by deleting the present form of Article XII titled "OFFICERS" in its entirety.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the sole shareholder of the corporation having executed a written statement, dated July 2, 2007, manifesting its intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Secretary this 2<sup>nd</sup> day of July, 2007.

GAMMA USA, INC., a Florida corporation

By: Colleen M. Castille  
Colleen Castille, Secretary