



THE UNITED STATES
CORPORATION
COMPANY

P97000048710

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT :

Patricia Piguet
43.75

ORDER DATE : 7/15/99

ORDER TIME : 3:15

ORDER NO. : 307016

CUSTOMER NO: 4325547

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 15 PM 4:11

FILED

DOMESTIC FILING

NAME:

DORIS INTERNATIONAL INC.

EFFECTIVE DATE:



ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

Amendment

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:



CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

Tamara Odom

EXAMINER'S INITIALS:

600002932706--5

RECEIVED

99 JUL 15 PM 3:54

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AOR
7/16/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DORIS INTERNATIONAL INC.**

FILED
99 JUL 15 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, DORIS INTERNATIONAL, INC., a corporation organized and existing under the laws of the State of Florida (the "Company"), hereby certifies as follows:

FIRST: Article SECOND of the Articles of Incorporation of the Company is hereby amended and restated in its entirety as follows:

The street address of the principal office of the Company is:

1920 South Ocean Drive
Suite 5 B
Hallandale, Florida 33009

The mailing address of the Company is:

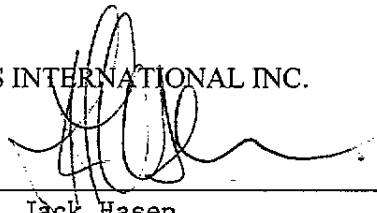
7471 Leonard de Vinci
Montreal, Quebec H2A 2P3 Canada

SECOND: This Amendment is adopted the 21st day of June, 1999.

THIRD: This Amendment has been proposed by the Board of Directors of the Company and adopted by the shareholders of the Company in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment of Doris International Inc. to be duly executed as of the 21st day of June, 1999.

DORIS INTERNATIONAL INC.

By: 
Name: Jack Hasen
Title: President