

**ANDRE' R. FOURNIER**

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**P97000055265**

July 16, 1997

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Mod Film and Company of U.S.A., Inc.

Gentlemen:

Enclosed you will find an original and one copy of Amendment to the Articles of Incorporation for the above captioned corporation together with my check in the amount of \$87.50 to cover the required fee.

Please furnish this office with a certified copy of this Amendment.

Thank you for your cooperation.

Very truly yours,



ANDRE' R. FOURNIER, ESQ.

ARF:jec

Encls. as noted

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
OF**

**MOD FILM     COMPANY of U. S. A., INC.**

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the Article of Incorporation and the By-Laws adopted by the Board of Director(s), the undersigned corporation adopts the following **AMENDMENT TO ITS ARTICLES OF INCORPORATION:**

1. The following amendment of the Articles of Incorporation were adopted by the Board of Directors, (no shares have been issued), of the Corporation on June 25, 1997, in the manner prescribed by the Florida General Corporation Act:

a. **ARTICLE I** shall be amended to read that the name by which the corporation shall be known is:

**MOD FILM AND COMPANY of U. S. A., Inc.**

Dated this 25<sup>th</sup> day of June, 1997.

**MOD FILM AND COMPANY  
of U. S. A., INC.**

*[Signature]*  
Andre' R. Fournier,  
Incorporator, Subscriber, Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

**STATE OF FLORIDA**

**SS**

**COUNTY OF DADE**

**BEFORE ME** the undersigned authority, personally appeared **ANDRE' R. FOURNIER**, who to me is well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF** I have hereunto set my hand and my official seal at Miami, in the said County and State this 25<sup>th</sup> day of June, 1997.

*[Signature]*  
Notary Public, State of Florida  
at Large

My Commission Expires:

