

P98000021211

4/20/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:42

((H98000007424 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FERNAND LAMOTHE, INC.
CONTACT: FERNAND LAMOTHE
PHONE: (954)768-9548

ACCT#: 105057001570

FAX #: (954)768-9775

NAME: S.C.J. ENTERPRISE OF USA INC
AUDIT NUMBER.....H98000007424
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **
** INVALID SELECTION...PLEASE RE-ENTER **

FILED
98 APR 22 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
4/22/98
DC

4/20/98

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98 APR 21 PM 3:02
DIVISION OF CORPORATIONS

Apr-20-98 03:06P Fernand Lamothe C.A.

P.01

4/20/98

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98 APR 20 PM 3:49

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1998

S.C.J. ENTERPRISE OF USA INC
721 S.E. 17TH STREET
FT. LAUDERDALE, FL 33316

SUBJECT: S.C.J. ENTERPRISE OF USA INC
REF: P98000021211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The Incorporator must sign the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000007424
Letter Number: 898A00021675

FAX AUDIT # H98000007424 8

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

S. C. I. Enterprise of USA Inc
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI Incorporator is amended.
The new directors are Carl Gagnon, President, 5612 NW 43 Avenue, Fort Lauderdale, FL 33319, and Sébastien Bouchard, Secretary, 5612 NW 43 Avenue, Fort Lauderdale, FL 33319.

FILED
98 APR 22 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FERNAND LAMOTHE
721 S.E. 17th STREET
FORT LAUDERDALE, FL 33316
954-768-9548

FAX AUDIT # H98000007424 8

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FAX AUDIT # H98000007424 8

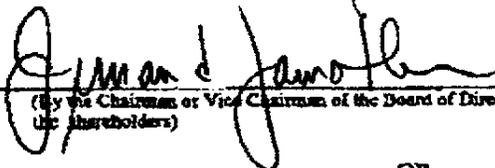
THIRD: The date of each amendment's adoption: 04 - 20 - 98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of April, 1998

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FERNAND LAMOTHE

Typed or printed name

INCORPORATOR

Title

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