

P98000025150

Marc Labossiere PA
1222 NE 4th Avenue
Fort Lauderdale, FL 33304

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-11/05/01--01016--019
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*****5.00 *****5.00

RECEIVED
01 OCT 24 PM 2:00
DIVISION OF CORPORATIONS

FILED
01 NOV -2 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

11/5/01

Spayne



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2001

Marc Labossiere PA
1222 NE 4th Avenue
Ft. Lauderdale, FL 33304

SUBJECT: SYLFORT SERVICES INC.
Ref. Number: P98000025150

We have received your document for SYLFORT SERVICES INC. and check(s) totaling \$30.00. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 101A00058598

RECEIVED
01 NOV -2 AM 9:36
DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
SYLFORT SERVICES INC

FILED
01 NOV -2 PM 3: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

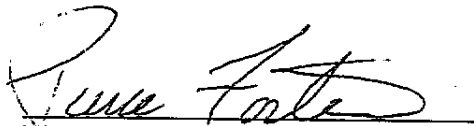
FIRST: Amendments Adopted 1) Normand Petit was elected Vice President effective October 15, 2001

SECOND: The date of each amendment's adoption : October 15, 2001

THIRD: Adoption of amendments: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15th Day of October, 2001

By:


Pierre Fortier – President