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THE LAW OFFICES OF
MARK R. WEINER, P.A.

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CLEARWATER, FLORIDA 34615
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April 22, 1999

EXPRESS MAIL

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500002853975--2
-04/27/99-01088-003
*****35.00 *****35.00

RE: Amendment to CLEARCRAFT U.S.A., INC.

Dear Sir/ Madam:

Enclosed is an original and a copy of the Articles of Amendment to the Articles of Incorporation of CLEARCRAFT U.S.A., Inc. Please note that the name of the corporation is to be to "DIGISKILL U.S.A., Inc."

Also, enclosed is a firm check in the amount of Thirty Five Dollars (\$35.00), for the required fee.

Please return the certified copy of the amendment to the Articles of Incorporation to this office at the above address.

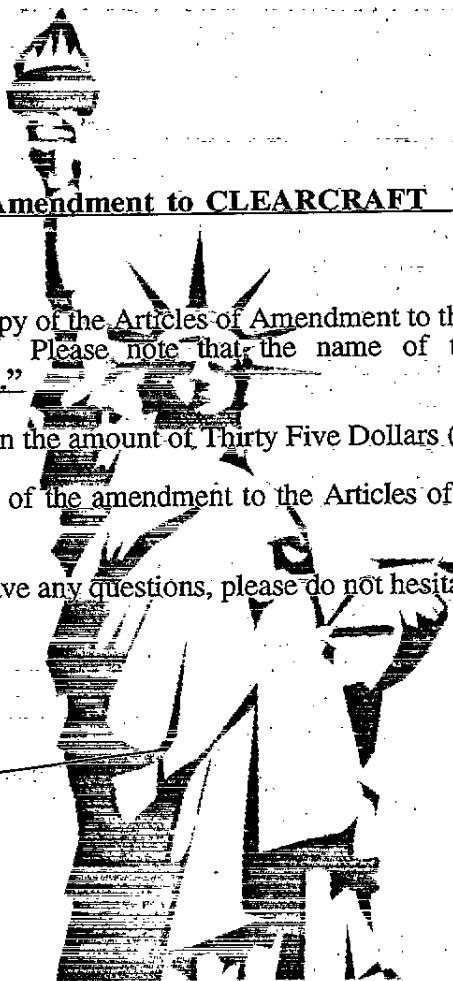
In the meantime, should you have any questions, please do not hesitate to contact this office.

Sincerely yours,

The Law Offices of
MARK R. WEINER, P.A.

MARK R. WEINER
Immigration Attorney

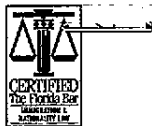
MRW/sp



FILED
99 APR 27 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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MAY 4 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR 27 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Clearcraft U.S.A., Inc.

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

First: Amendment adopted:

Articles One (1) shall be amended as follows:

The name of the corporation shall be:

"Digiskill U.S.A., Inc."

Second: The date of the amendment's adoption is: 12-15-98.

Third: Adoption of Amendment: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th of February, 1999.

Signature

President

[Handwritten Signature]

Raymond David
Incorporator

NOTARY

LE SOUSSIGNE, Maître Frédéric DUMONT,
Notaire à MONTREUIL (SEINE-SAINT-DENIS)
1, avenue Walwein,

Certifie exacte la signature de
Monsieur *DAVID Raymond Pierre*
apposée ci
Fait à MONTREUIL

Le 26 Février 1999

