

P 99000010361

ROLAND BRETON

(Requestor's Name)

6500 NW 15th Ave

(Address)

(Address)

FORT LAUDERDALE FL 33309

(City/State/Zip/Phone #)

☐

PICK-UP

☒

WAIT

☐

MAIL

DYNAMIC IMAGING GROUP INC

(Business Entity Name)

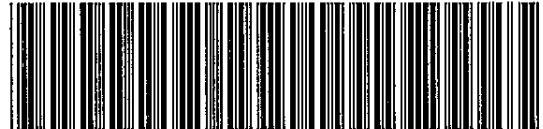
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. Ouellette OCT 02 2003

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

DYNAMIC IMAGING GROUP, INC

(present name)

P99000010361

(Document Number of Corporation (If known))

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)*

1) The name of the Company DYNAMIC IMAGING GROUP, INC. shall be changed to
GREENTECH USA, INC.

2) The Board of Directors of the Company , pursuant to the authority vested in it as
aforesaid, has adopted on September 22, 2003 this article creating the name change.

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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:

THIRD: The date of each amendment's adoption: September 22, 2003

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

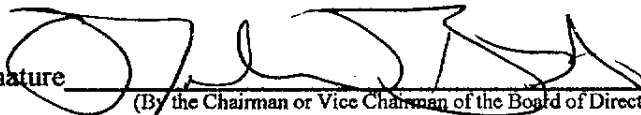
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of September, 2003

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)

Roland Breton

(Typed or printed name)

President/Director

(Title)