

P99000001760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

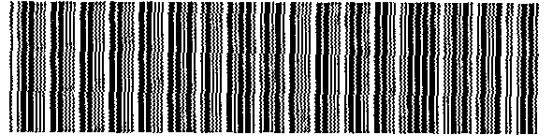
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000008485070

Amend

10/22/02--01030--017 **78.75

FILED
02 OCT 22 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*10/24/02
AR*

GRAYHARRIS
ATTORNEYS AT LAW

ROBERT J. BERTRAND
ATTORNEY AT LAW

October 17, 2002

GRAY HARRIS LANE TROHN
ONE LAKE MORTON DRIVE (33801
P.O. BOX 3
LAKE LAND, FLORIDA 33802-0003
TEL 863-284-2200
FAX 863-688-0310
web grayharris.com

WRITER'S DIRECT DIAL

863/284-2213

E-MAIL ADDRESS
RBertrand@grayharris.com

VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: PDM Systems U.S.A., Inc., Articles of Amendment

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Amendment to the Articles of Incorporation of PDM Systems U.S.A., Inc. (Document Number P99000017603), amending the Board of Directors.

After examination, please file the original of the Articles of Amendment and return the duplicate to the undersigned duly certified to show the date of filing.

Also enclosed is this firm's check in the amount of \$78.75 to cover the filing fee of \$35.00, the amendment fee of \$35.00 and the certified copy fee of \$8.75.

Of course, if there are any questions concerning the enclosed Articles of Amendment, please contact the undersigned collect at 863/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,



Robert J. Bertrand

RJB/mcd
Enclosures
xc: Mr. Philippe Martin

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PDM SYSTEMS U.S.A., INC.

FILED
02 OCT 22 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article VII of the Articles of Incorporation of PDM SYSTEMS U.S.A., INC., a Florida corporation (Document Number P99000017603) is hereby amended to read as follows:

"ARTICLE VII - BOARD OF DIRECTORS

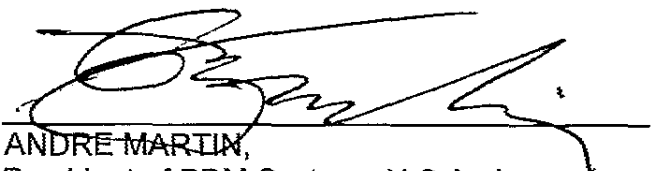
This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the directors of the corporation are:

Andre Martin
205 Lake Huron Drive
Mulberry, Florida 33860

Philippe Martin
14 Kinalea Cr.
Stittsville, ON K2S 1K9

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of this corporation on October 8, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 14th day of October, 2002.


ANDRE MARTIN,
President of PDM Systems U.S.A., Inc.