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5/22/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000009665 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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FAX #: (305)716-0346

NAME: BOSSAR USA, INC.

AUDIT NUMBER.....H98000009665

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Amendments
05-22-98
DC

H98000009665

Signed this 20th day of May, 19, 98

Boszar USA, Inc.

(Corporation Name)

By 

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

(A director or incorporator if adopted by the directors or incorporators)

Judith Freundt

(Typed or printed name)

Incorporator

(Title)

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