

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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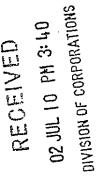
From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 (305)599-0839 Phone

Fax Number

: (305)716-0346



BASIC AMENDMENT

EUROPEAN FOOD DEVELOPMENT, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

European Food Development, Inc.

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

FIRST: Amendment(s) adopted:

Article I Name / Place of Busniess

Shall be: Societe de Service du Mont, Inc.

1200 West Avenue #1626 Miami Beach, FL 33139

Article V Officers / Directors

Shall be: Fabrice Larmier - President

9 Island Avenue #2410 Miami Beach, FL 33139

Erwan Bothorel-Secretary

68 rue Saint Denis 75001 Paris, France

Article VII New Registered Agent and Address is:

Fabrice Larmier 9 Island Avenue #2410 Miami Beach, FL 33139

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cancellation	If amendment provides for an exchange, reclassification or of issued shares, provisions for, implementing the amendment if not the amendment itself, are as follows:	
THIRD:	The date of each amendment's adoption July 8, 2002.	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
B	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)	
O	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
D	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Sign	I accept designation as the new registered agent agent.	
	F. LARMITA	
	Name	
	Trendens	

Title