

Division of Corporations
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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
EUROPEAN FOOD DEVELOPMENT, INC.

Certificate of Status	0
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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 Business

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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SECOND: If 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 July 8, 2002.

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.

Signature

F. LARMIER

I accept designation as the new registered agent. I accept designation as registered agent.

F. LARMIER

Name

President

Title

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