

PO7000006548

Division of Corporations

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Florida Department of State  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GROUP DES 3, INC.**

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*Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:*

**FIRST:**

*Amendment adopted:  
Article VI, Directors:*

*The purpose of this amendment is to change the directors of this corporation as follows:*

*The following director/officer shall be removed:*

<i>Yves Dupras</i>	<i>Vice-President</i>
<i>Wismy Dupras</i>	<i>Treasurer</i>
<i>Herlande Francois</i>	<i>Secretary</i>

*The following director/officer who shall keep office:*

<i>Garry Joseph</i>	<i>President</i>
<i>Magaly Santerre</i>	<i>Vice-President</i>
<i>Pete Dil G. Joseph</i>	<i>Vice-President</i>
<i>Ena Zidor</i>	<i>Treasurer</i>
	<i>Secretary</i>

**SECOND:**

*Amendment adopted:*

*Article I, Corporation address:*

*The purpose of this amendment is to change the address which shall be:*

**1292 S Wellington Ave.  
Port St. Lucie, Florida 34953**

*The date of the adoption is:*

**September 28th, 2007**

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**ARTICLES OF AMEDEMMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GROUP DES 3, INC.**

**THIRD:**  
*Adoption of Amendment*

*The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.*

*Signed this 28<sup>th</sup> day of September, 2007*

Garry Joseph  
*Garry Joseph, President/Director*

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