

P98000004860

Florida Department of State

Division of Corporations

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BASIC AMENDMENT
PAVIYON KREYOL USA, INC.

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DIVISION OF CORPORATIONS

Amendment
02-14-01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2001

PAVIYON KREYOL USA, INC.
5921 NE 2ND AVE
MIAMI, FL 33137

SUBJECT: PAVIYON KREYOL USA, INC.
REF: P98000004860

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000016645
Letter Number: 701A00009256

FEBRUARY 13, 2001

PAVIYON KREYOL USA, INC.
5921 NE 2ND AVE
MIAMI, FL 33137

SUBJECT: PAVIYON KREYOL USA, INC.
REF: P98000004860

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE DOCUMENT MUST BE SIGNED BY THE CHAIRMAN, ANY VICE CHAIRMAN OF THE BOARD OF DIRECTORS, ITS PRESIDENT, OR ANOTHER OF ITS OFFICERS.

THE NAME AND TITLE OF THE PERSON SIGNING THE DOCUMENT MUST BE NOTED BENEATH OR OPPOSITE THE SIGNATURE.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H01000016645
LETTER NUMBER: 801A00008933

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PAVIYON KREYOL USA, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV. STOCK

The aggregate number of shares of stock which the Corporation shall have authority to issue is ONE HUNDRED THOUSAND (100,000) Shares, each of which shall have no par value, and all of which shall be of one classification.

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SECOND: If an 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 5th, 2000

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.

Signed this 5th day of JULY, 2000

Signature

PRESIDENT

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEAN-MARIE DENIS

Typed or printed name

PRESIDENT

Title