

P99000104936

JACMEL INTERNATIONAL  
7370 NW 36 ST. #319M  
MIAMI FL. 33166

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300003419123--6  
-10/09/00--01073--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

00 OCT -9 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

- Walk in       Pick up time \_\_\_\_\_
- Mail out       Will wait       Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T BROWN OCT 11 2000

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 OCT -9 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JACMEL INTERNATIONAL, 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 V - ROCHARD LAMOTHE WAS ADOPTED AS  
TREASURER BY INCORPORATOR.

ROCHARD LAMOTHE  
4951 ROTHSCHILD DRIVE  
POMPANO BEACH, FL. 33067

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:

N/A

THIRD: The date of each amendment's adoption: OCTOBER 1, 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 4<sup>th</sup> day of OCTOBER, 2000.

Signature

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

*[Handwritten signature]*

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERNST WILSON

Typed or printed name

DIRECTOR / INCORPORATOR

Title

*Sworn to and subscribed before me by Ernst Wilson identified with his Fl. D.Lic. # W42520045-084-0 EXPI. 03/04/06*



*[Handwritten signature]*  
NOTARY PUBLIC