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COR AMND/RESTATE/CORRECT OR O/D RESIGN HERVE BALLADUR INTERNATIONAL S.A., CORP.

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HIICOSOS 7053

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: HERVE BALL	ADUR INTERNATIONA	AL S.A., CORP.		
DOCUMENT NU!	MBER: F11000002675		<u></u>		
The enclosed Articl	es of Amendment and fee are sub	mitted for filing.			
Please return all cor	respondence concerning this matt	er to the following:			
		M. Nin, Esq.			
	(Name of	Contact Person)			
	Law Offices of Diego L. Restrepo, P.A.				
	(Firm/ Company)				
	2600 South Douglas Road, Suite 1000				
	(Address)				
	Coral Gables, Florida 33134				
	(City/ Star	te and Zip Code)			
	anais@re E-mail address: (to be use	estrepolaw.com d for future annual report notific	cation)		
For further informa	tion concerning this matter, please	e call:			
Anais M. Nin, E	sq	at (30		
(Nan	ne of Contact Person)	(Area Code & Dayt	ime Telephone Number)		
Enclosed is a check	for the following amount made p	payable to the Florida Departmen	nt of State:		
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section		Street Address Amendment Section	Amendment Section		
Division of Corporations P.O. Box 6327		Clifton Building	Division of Corporations Clifton Building		
Tallahassee, FL 32314		•	2661 Executive Center Circle Tallahassee, FL 32301		

H110008057053



AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ ADD OFFICER(S) AND/ OR DERECTOR(S) OF

HERVE BALLADUR INTERNATIONAL S.A., CORP.

This Corporation organized under the laws of France, adopts the following Articles of Amendment to its Application by Foreign Corporation for Authorization to Transact Business in Florids.

FIRST:

The name of the foreign corporation as it appears on the records of the Florida

Department of State is: Herve Balladur International S.A., Corp.

SECOND:

This entity was authorized to transact business in Florida on June 21, 2011, and its

Florida document number is F11000002675.

THIRD:

This Corporation was formed under the laws of France, and has been authorized to

transact business in the State of Florida.

FOURTH:

The following officers and/ or directors shall be removed from the specified position:

 Guillaume Ostermann-Removed as Director 8300 NW 53 Street, Suite 350, Miami, Plorida 33166

FIFTH:

The following officers and/ or directors shall remain the same:

- Herve Balladur- President, Director
 Avenue Andre Roussin Zac de Saumaty Seon Bat B 13016 Marseille, France.
- Guillaume Ostormam-Vice President, Treasurer
 8300 NW 53 Street, Suita 350, Miami, Florida 33166
- Clement Balladur-Secretary
 8300 NW 53 Street, Suite 350, Miami, Florida 33166

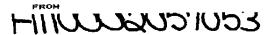
SIXTH:

The name and address of each additional Vice President is as follows:

- Sauveur Garcia- Vice President
 45 Avenue Andre Roussin Zac de Saumaty Scon Bat B 13016 Marseille, France
- Patrick Spitzer- Vice President
 45 Avenue Andre Roussin Zac de Saumaty Seon Bat B 13016 Marseille, France
- Gillos Lewandowski- Vice President
 45 Avenue Andre Roussin Zac de Saumaty Seon Bat B 13016 Marseille, France
- Corine Jeanblanc- Vice President
 Avenue Andre Roussin Zac de Saumary Seon Bat B 13016 Marseille, France
- Isabelle Balladur- Vice President
 Avenue Andre Roussin Zac de Saumaty Soon Bat B 13016 Marseille, France
- Elisa Balladur- Vice President
 45 Avenue Andre Roussin Zac de Saumaty Seon Bat B 13016 Marseille, France
- Clarisse Balladur- Vice President
 Avenue Andre Roussin Zac de Saumaty Soon Bat B 13016 Marseille, France

SECRETARY OF SIAIL DIVISION OF CORPORATION

Page 1 of 2



Articles of Incorporation JC Robert's Design, Inc. Page 2

SEVENTH: The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 17 day of August, 2011.

HERYE BALLADUR INTERNATIONAL S.A., CORP. (A French Company)

By

Guillaume Ostermann
Vice President of Herve Balladur International S.A.,
Corp.

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