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PLATEURS UNIS, INC.
P.O. Box 471751
Miami, FL 33247-1751
Phone & Fax: 305-945-4316

FILED

01 APR 25 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/18/01
DEPARTMENT OF STATE
Amendment Section, Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern.

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-04/25/01--01069--012
*****43.75 *****43.75

This letter is to inform you that:

Article VII
Capital Stock

Is hereby to read as follows:

This association shall be incorporated with capital stock. The maximum and aggregate number of shares of stock that this corporation is authorized to have outstanding and to issue at any one time is 200,000 shares of common stock having \$5.00 par value per share. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation and the one class of stock shall be common stock. Shareholders in common stock shall have voting rights. This association shall admit applicants to membership upon such information and conditions as are prescribed by The Board of Directors of this association or in its Bylaws. Any further fiscal provisions of the association or further description of voting rights may be incorporated into the Bylaws.

The above amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

We wish to have a certified copies of the amendment as soon as our file will be processed in your office.

Hoping to hear from you at your earliest, we would like to extend our sincere thanks and appreciation.

Sincerely,

Joseph F. Bessard

Amend
5-4-01
PKS

Amendment Fees : \$ 35.00
Certified Copies of Amendment: \$ 8.75

Total \$ 43.75

Payment by Postal Money Order.
Serial Number: 02677273986

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PLANTEURS UNIS, INC.

(present name)

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01 APR 25 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 VII Capital Stock

Is hereby to read as follows:

This association shall be incorporated with capital stock. The maximum and aggregate number of shares of stock that this corporation is authorized to have outstanding and to issue at any one time is 200,000 shares of common stock having \$5.00 par value per share. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation and the one class of stock shall be common stock. Shareholders in common stock shall have voting rights. This association shall admit applicants to membership upon such information and conditions as are prescribed by The Board of Directors of this association or in its Bylaws. Any further fiscal provisions of the association or further description of voting rights may be incorporated into the Bylaws.

SECOND: The date of adoption of the amendment(s) was: 04/08/01

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Joseph F. Bessard

Typed or printed name

Executive Director / Assistant Vice-President

Title

Date

04/18/01