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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
LPS  
1-28-05

LAW OFFICES  
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STEVEN A. EDELSTEIN  
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FREDERICK WOODBRIDGE, JR., P.A.  
OF COUNSEL

January 18, 2005

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: ***ASSOCIATION DES CONSEILLERS DU COMMERCE EXTERIEUR DE LA FRANCE  
DE FLORIDE ET DES CARAÏBES, INC.***

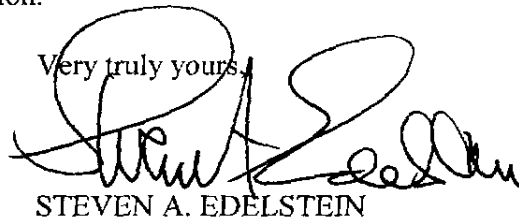
Dear Sir or Madam,

Enclosed please find the original and one copy of an Amendment to the Articles of Incorporation for the above corporation, which we would appreciate your filing of record, together with Check #: 1030, in the amount of \$35.00, made payable to "Florida Department of State.

Please return a copy of the recorded Amendment to the attention of the undersigned Resident Agent for the Corporation. A stamped return envelope has provided for this purpose.

Thank you for your courtesy and cooperation.

Very truly yours,



STEVEN A. EDELSTEIN

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Enclosures

**AMENDMENT TO ARTICLES OF INCORPORATION OF  
ASSOCIATION DES CONSEILLERS DU COMMERCE EXTERIEUR  
DE LA FRANCE DE FLORIDE ET DES CARAÏBES, INC.**

(A Not-for-Profit Corporation Organized Under the Laws of the State of Florida)

Pursuant to the provisions of the Florida Not For Profit Corporation Act, Sections 617.1001 and 617.1002 *Florida Statutes*, and pursuant to the provisions of Article X of its Articles of Incorporation, after due notice to Members having been given, the ASSOCIATION DES CONSEILLERS DU COMMERCE EXTERIEUR DE LA FRANCE DE FLORIDE ET DES CARAÏBES, INC., at the Annual Meeting of Members, held on December 6, 2004 at Espirito Santo Plaza, Suite 1050, 1395 Brickell Avenue, Miami, Miami-Dade County, Florida, 33131, with a quorum present and with a unanimous vote of the Members, Directors and Officers, herewith adopts the following Amendment to Article VI, of its Articles of Incorporation [Changing the term of office for members of the Board of Directors from one to two years]:

**ARTICLE VI**

**BOARD OF DIRECTORS**


The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Directors bi-annually, and the Directors so elected shall serve as Directors for terms of two years. The Bylaws of the Corporation may provide for *ex officio* and honorary Directors, and their rights and privileges.

In Witness Whereof, the undersigned have executed these Articles of Incorporation on this 6<sup>th</sup> day of December, 2004.

ASSOCIATION DES CONSEILLERS DU  
COMMERCE EXTERIEUR DE LA FRANCE DE  
FLORIDE ET DES CARAÏBES, INC.

CORPORATE SEAL

By:   
JACQUES BRION, President

Attest:   
CHRISTOPHE Y. MAINCOURT, Secretary

2005 JAN 21 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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