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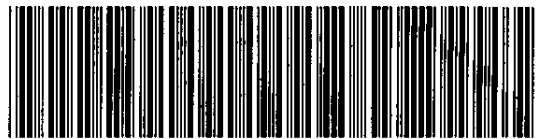
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**AMENDMENT TO ARTICLES OF INCORPORATION OF  
ASSOCIATION DES CONSEILLERS DU COMMERCE EXTERIEUR  
DE LA FRANCE DE FLORIDE ET DES CARAÏBES, INC.**

(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 Regular Meeting of Members, held on November 9, 2009, at the Offices of the Beacon Council, 80 S.W. 8<sup>th</sup> Street - Suite 2400, Miami, Florida, Miami-Dade County, Florida, 33130, 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 two years, to three 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 Tri-Annually (every three years), and the Directors so elected shall serve as Directors for terms of three 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 9<sup>th</sup> day of November, 2009.

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

By: \_\_\_\_\_

JEAN-MICHEL CAFFEN, President

Attest: \_\_\_\_\_

CHRISTOPHE Y. MAINCOURT, Secretary

