

PO0000030525

Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399
Tel: 850 487 6052

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 AM 8:17

Dear Sir,

I am changing the address and the telephone number of my corporation:

Old address and telephone number:
4448 NW 63 Drive
Cocunet Creek
FL 33073
Tel: 954 428 8214

000003211390--4
-04/17/00--01121--029
*****43.75 *****43.75

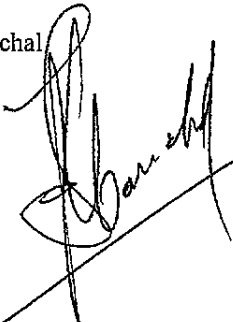
New address:
2501 South Ocean Drive, Suite 1701
Hollywood, FL 33019
Tel: 954 923 5206

This new address applies to the following articles: II; V; VI; VII
The registered agent name does not change.

Thank you

Best regards

Paul Marechal
President.


A large handwritten signature, likely of Paul Marechal, is written over a diagonal line that spans across the signature area and extends towards the bottom right of the page.

Amend

V. SHEPARD APR 28 2000

Marechal Consulting Inc.

2501 South Ocean Drive, Suite 1701, Hollywood, FL 33019, USA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 AM 8:17

MARECHAL CONSULTING 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)

articles being amended are: II, V, VI, VII

In these articles, only the address is being amended:

The new address is:

Paul Marechal
2501 South Ocean Drive,
Ste #1701
Hollywood, Florida, 33019

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:

THIRD: The date of each amendment's adoption: April 13th 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 Paul Marechal day of April, 13th 2000.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL MARECHAL

Typed or printed name

President/Incorporator
Title