

PO0000039128

GROUP GESTION 2000 INC  
2380 DIRNA DR #8  
HALLANDALE 33009  
FLORIDE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Amend  
11-14-00  
PWS

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Group GESTION 2000 INC.

- P 000000 39128 -

(project 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)

ARTICLE VI INCORPORATOR

WILL NOW READ AS FOLLOW

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE  
ARTICLES OF INCORPORATION IS:

THE CORPORATION SHALL HAVE THREE DIRECTORS. THE NUMBER OF  
DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO  
TIME AS PROVIDED IN THE BYLAWS OF THE CORPORATION, BUT SHALL  
NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE DIRECTORS ARE  
MICHEL LABRECQUE, PRESIDENT, PIERRE-PAUL REMILLARD VICE-PRESIDENT  
AND MARIO ARES TREASURER ALL RESIDING AT 2380 DIANA DRIVE  
SUITE 8, HALLANDALE, FL. 33009

**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: OCTOBER 6, 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 6th. day of OCTOBER, 19 2000

Signature Michel Labrecque  
(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)

MICHEL LABRECQUE

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title