

P000000075058

EXOTIC ISLAND, INC.

1110 Brickell Ave, #901, Miami, FL 33131
Tel. (786)425 2345 Fax. (786)425 9976

FILED

00 SEP 14 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporation
P.O. BOX 6327
Tallahassee, FL 32314

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-09/14/00-01097-006
*****35.00 *****35.00

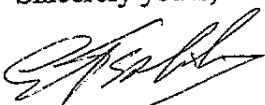
September 11, 2000

RE: Filing amendments of articles of the corporation:
Exotic Island, Inc. # P00000075058

Dear Sir/Madam,

Attached please find the amendments of the articles of the above corporation and the payment fee in form of check. Please register in your files and bring us back the confirmation of the filing.

Sincerely yours,



Elias Tsalikis

Amend
10-18-00

EXOTIC ISLAND, INC.

1110 Brickell Ave, #901, Miami, FL 33131
Tel. (786)425 2345 Fax.(786)425 9976

Division of Corporation
P.O.BOX 6327
Tallahassee, FL 32314
ATTN. Mr. Doug Spitler

October 16, 2000

RE: Filing amendments of articles of the corporation:
Exotic Island, Inc. # P00000075058

Dear Sir,

Attached please find the correct amendments of the articles of the above corporation and a copy of your letter # 600A00050587. Please register in your files and bring us back the confirmation of the filing.

Sincerely yours,



Elias Tsalikis



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 26, 2000

EXOTIC ISLAND, INC.
1110 BRICKELL AVENUE, #901
MIAMI, FL 33131

SUBJECT: EXOTIC ISLAND, INC.
Ref. Number: P00000075058

We have received your document for EXOTIC ISLAND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 600A00050587

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

00 SEP 14 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXOTIC ISLAND, 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)*

ARTICLE VIII

Directors

The number of directors of this corporation shall be one (1). The number of directors may be wither increased or decreased from time to time by the by-laws but shall never be less than one (1). The names and addresses of the number of the board of directors who, subject to the provisions of the Certificate of Incorporation, by the by-laws and Corporation laws of the State of Florida, shall hold office are:

NAME

Franck Vetter

ADDRESS

1110 Brickell Ave., PH #901
Miami, FL 33131

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 10, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

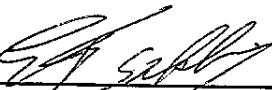
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10-th day of OCTOBER, 19 2000.

Signature



(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)

ELIAS TSALIKIS

Typed or printed name

PRESIDENT

Title