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P0000011002+

April 24, 2002

	COR	RPORATION NAME (S) AND DOCUMENT NUMBER (S):
(	Cardif Holdin	ngs, Inc.
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Filing Evidence  ☑ Plain/Confirmation	Сору	Type of Document  Certificate of Status  CEPTIFICATION OF THE PROPERTY OF THE
□ Certified Copy		□ Certificate of Good Standing 등
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 24, 2002

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: CARDIF HOLDINGS, INC.

Ref. Number: P00000110021

We have received your document for CARDIF HOLDINGS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

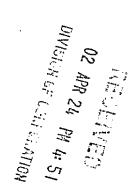
The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 702A00024821



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CARDIF HOLDINGS, INC.

1. Article VII of the Articles of Incorporation of CARDIF HOLDINGS, INC. is hereby amended to read:

This Corporation shall have six (6) directors. The number of directors may be increased from time to time by the By-Laws, but shall never be less than six. The name and address of the directors of this Corporation are as follows:

Manuel J. Millor 151 Paloma Drive Coral Gables, Florida 33143

Chris Schwick
Pinnacle House, A1 Barnet Way
Borehamwood, Hertfordshire WD6 2XX, England

Norman Shuker Pinnacle House, A1 Barnet Way Borehamwood, Hertfordshire WD6 2XX, England

Tony Dryer
Pinnacle House, A1 Barnet Way
Borehamwood, Hertfordshire WD6 2XX, England

Pierre del Villeneuve 4, rue des Freses Caudron 92858 Rueil Malmaison Cedex – France

Gerard Binet 4, rue des Freses Caudron 92858 Rueil Malmaison Cedex – France

2. The foregoing Amendment was adopted by the unanimous written consent of the Shareholders and Directors of this Corporation on the 23<sup>rd</sup> day of April, 2002.

## IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 23rd day of April, 2002.

Manuel J. Millor, President

Manuel J. Millor, Secretary