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August 27, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
Cardif Holdings, Incorporated

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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2002 AUG 27 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. Coullitte AUG 27 2002

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

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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:

1. Article VII of the Articles of Incorporation of CARDIF HOLDINGS, INC. is hereby amended to correct the spelling of the names of the directors and shall 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

Christopher J. Schwick
Pinnacle House, A1 Barnet Way
Borehamwood, Hertfordshire WD6 2XX, England

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

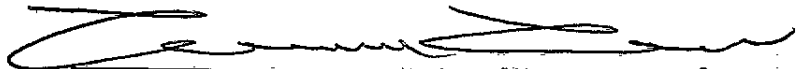
Anthony Dreyer
Pinnacle House, A1 Barnet Way
Borehamwood, Hertfordshire WD6 2XX, England


Pierre de 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 20th day of July, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 22 day of August, 2002.


President MANUEL J. MILLOR


Secretary MANUEL J. MILLOR