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Division of Corporations

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## BASIC AMENDMENT

THE ANTOINE INVESTMENT GROUP, INC.

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

**THE ANTOINE INVESTMENT GROUP, INC.**

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

DELETED: SAINT-SURIN, JAMES AS D/P - ADDED: JACQUELINE NOEL AS D/P  
ADDED: JAMES SAINT-SURIN AS S/D - ADDED: SHONTERELLE Y. ISLER AS S/D

**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: JANUARY 7, 2005

**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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 7<sup>TH</sup> DAY OF JANUARY 2005

SIGNATURE:

*James Saint-Surin*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME:** JAMES SAINT-SURIN  
**TITLE:** D/S - DIRECTOR/SECRETARY