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BASIC AMENDMENT

THE ANTOINE INVESTMENT GROUP, INC.

Certificate of Status	0
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All amend

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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.

PLEASE DELETE: (DV) JACQUELINE NOEL
(MD) GABRIEL ROSHMOND
(MD) ESTHER SAINVILUS
(A) JEANETTE ANTOINE

PLEASE ADD: (P) YOLETTE ANTOINE, 11633 NW 7TH AVE. STE 102, MIAMI, FL 33168
(MD) JAME ST. SURIN, 11633 NW 7TH AVE. STE 102, MIAMI, FL 33168
(VP) JAME ST. SURIN, 11633 NW 7TH AVE. STE 102, MIAMI, FL 33168
(MD) JEANETTE ANTOINE, 12555 NW 1ST AVE, MIAMI, FL 33168

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 amendments adoption: 09/21/2005

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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (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 21ST DAY OF SEPTEMBER, 2005

SIGNATURE: 

(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: YOLETTE ANTOINE
TITLE: PRESIDENT

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