

PO2000061292

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

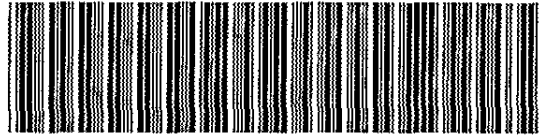
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12/16/02--01059--007 **35.00

FILED
02 DEC 16 AM 10:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

December 13, 2002

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment on Article Seven.

Please see attached Amendment to Article Seven. If you have any questions do not hesitate to contact me at (954) 581-9660. Our return address is 6289 W. Sunrise Blvd, Suite# 114, Sunrise, FL 33313.

Sincerely,

Kessey Esteves

FILED

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

02 DEC 16 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Grace East Wind, Inc.

(present name)

P02000061292

(Document Number of Corporation (If known))

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 Seven

Shall be amended as follows:

The following Directors have resigned and shall be removed from the Corporation:

- A. Harold Singh
- B. Vincent Suresh

And the following Directors will remain in the Corporation:

- C. Pierre Massena
- D. Gilles Massena
- E. Jean Marie Bruno Massena

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: 06/ 03/ 2002

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

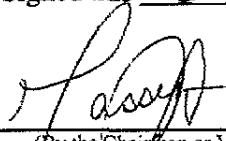
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of December, 2002.

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)

Pierre Massena
(Typed or printed name)

President
(Title)