

PO3000025697

(Requestor's Name)

NATIONS CHOICE, INC.  
10856 SW 16 Street  
Pembroke Pines, FL 33025

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

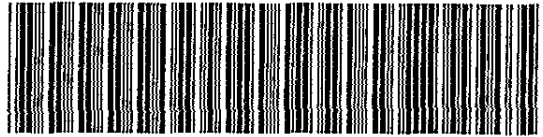
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

03 JUL 21 PM 12:05

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10/1/28

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

---

NATIONS CHOICE, INC.

(present name)

P03000025697

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(Document Number of Corporation (If known))

**FILED**  
03 JUL 21 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 VI- DIRECTORS**

The names and street addresses of the directors to these Articles of Incorporations are:

MICHELET PETIT  
10856 SW 16 Street  
Pembroke Pines, FL 33025

PRESIDENT

FRANTZ MONDESIR  
367 NE 79TH Street  
Miami, FL 33138

VICE PRESIDENT

CATHERINE PETIT  
10586 NE 16 Street  
Pembroke Pines, FL 33025

SECRETARY

**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: July 17, 2003

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

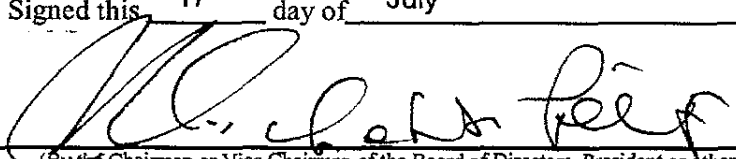
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of July, 2003

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)

MIACHELET PETIT

(Typed or printed name)

Incorporator

(Title)