

P03000098771

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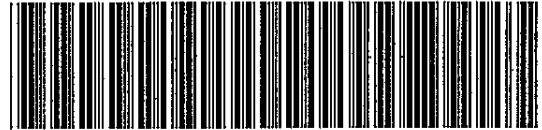
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03 DEC 30 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
JFM
1/5/04

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
GAETAN THOMASSIN, INC

FILED

03 DEC 30 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted 1) Alison Shirley Taylor was elected Vice President effective December 16, 2003

SECOND: The date of each amendment's adoption : December 16, 2003

THIRD: Adoption of amendments: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 16th Day of December 2003

By: Gaetan Thomassin
Gaetan Thomassin - President

And By: Alison S. Taylor
Alison Shirley Taylor - Vice President

State of Florida
County of Broward

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Gaetan Thomassin & Alison Shirley Taylor to me known to be the persons described in and who executed the foregoing document, and they acknowledged before me that they executed the same for the purposes herein expressed.

I witness whereof, I have set my hand and seal at Hollywood this 12-24-03
Day of December 2003

Andre Fiset
Notary Public

