

Division of Corporations

P04000008605

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

GROUPE BARCLAY'S INTERNATIONALE CORPORATION

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AMEND
REC
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H05000015313

Articles of Amendment
to
Articles of Incorporation
of

Groupe Barclay's Internationale Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P04000008605

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Barclays Gedi Group, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII is amended to provide the officers and directors are:

Chairman/Director - Robert Wyner, 249 Peruvian Ave., Ste. F-5, Palm Beach, FL 33480

Vice Chairman/Treasurer/Director - Iraj Montezedi, 249 Peruvian Ave., Ste. F-5, Palm Beach, FL 33480

President/Secretary/Director - Wayne Gerf, 249 Peruvian Ave., Ste. F-5, Palm Beach, FL 33480

Executive Vice President/Director - 249 Peruvian Ave., Ste. F-5, Palm Beach, FL 33480

Vice President - Benjamin Baroukh-Eustein, 249 Peruvian Ave., Ste. F-5, Palm Beach, FL 33480

Director - Mamad Motezedi, 249 Peruvian Ave., Ste. F-5, Palm Beach, FL 33480

Philippe Harari is deleted as President, Secretary, Treasurer and Director.

James Freese is deleted as Vice President and Director.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 01/14/2005Effective date if applicable: 01/14/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14TH day of January, 2005

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

G. Steven Brannock

(Typed or printed name of person signing)

Incorporator _____

(Title of person signing)

FILING FEE: \$35

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