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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

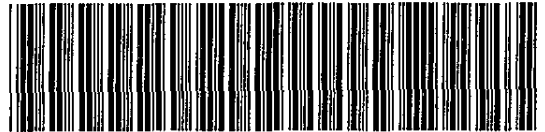
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/29/05--01015--001 \*\*35.00

ATTORNEY AT LAW  
**ROBERT E. WIGGINS**  
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July 27, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: CASSIS HOLDING, INC.**  
**#P04000028649**  
**Articles of Amendment**

Dear Sirs:

Enclosed please find original Articles of Amendment for the above-referenced corporation. Also enclosed is a check made payable to Department of State in the amount of Thirty Five Dollars (\$35.00). Please return the certified copy to me at the address shown above.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,



ROBERT E. WIGGINS

REW.atm  
Enclosures

**ARTICLES OF AMENDMENT**

**OF**

**CASSIS HOLDING, INC.**

The undersigned director, president and shareholder of CASSIS HOLDING, INC., pursuant to the Florida Business Corporations Act, do hereby adopts, affirms and ratifies the following Articles of Amendment:

**ARTICLE VI  
REGISTERED AGENT**

The name and address of the registered agent is: Robert E. Wiggins, Esquire, 801 West Bay Drive, Suite #801, Largo, Pinellas County, Florida 33770.

**ARTICLE VIII  
INDEMNIFICATION AND OFFICER AND DIRECTOR LIABILITY**

The liability of the directors and officers of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law. Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be a party or in which he or she may become involved by reason of his or her being of having been a Director or officer of this Corporation, or by reason of his or her serving or having served this Corporation at its request, whether or not he or she is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement

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and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

#### **ARTICLE IX TERM**

The term of existence of this Corporation is perpetual.

#### **ARTICLE X BYLAWS**

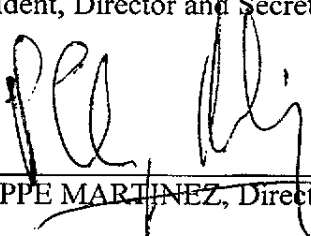
The Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

#### **ARTICLE XI AMENDMENTS**

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

These amended Articles have been adopted by the shareholder and director of the Corporation on the 3<sup>rd</sup> day of June, 2005.

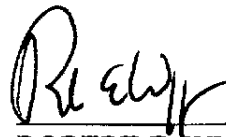
IN WITNESS WHEREOF, the President, Director and Secretary have hereunto affixed his signature on this 3<sup>rd</sup> day of June, 2005.

X   
\_\_\_\_\_  
PHILIPPE MARTINEZ, Director, President and Secretary

**CERTIFICATE OF ACCEPTANCE  
OF REGISTERED AGENT**

I, ROBERT E. WIGGINS, as Registered Agent for CASSIS HOLDING, INC. do hereby agree to accept Service of Process on behalf of the corporation, to keep my office located at 801 West Bay Drive, Suite #801, Largo, Florida 33770 open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: June 3, 2005.

A handwritten signature in black ink, appearing to read 'R. Wiggins', is written over a horizontal line.

ROBERT E. WIGGINS  
Registered Agent