

# POS000041107

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JEAN NIEL, INC.

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3-18-08

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CERTIFICATE OF AMENDMENT

OF

JEAN NIEL, INC.

POS000171107

The shareholders of JEAN NIEL, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of October 17, 2005.

ARTICLE II- PRINCIPLE OFFICE

The address of the principal offices shall be amended as follows:

2444 Merchant Avenue, Suite 105 & 106, Odessa, Florida 33556

ARTICLE IV - NAME AND ADDRESS OF REGISTERED AGENT

The name and address of the Registered Office of the corporation shall be amended as follows:

Charles S. Serfaty  
4770 Biscayne Boulevard  
Suite 1430  
Miami, Florida 33137

ARTICLE XII- NAME AND ADDRESS OF OFFICERS

The name and address of the officers of the corporation shall be added as follows:

ANTOINE DE BOUTINY:	President
MARIE CHRISTINE VOYNNET:	Vice President
CHARLES S. SERFATY:	Secretary
ANNE-CLAIRE LEFRANCOIS:	Treasurer
MICKAEL PUERTAS:	Assistant Secretary

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of JEAN NIEL, INC. this 18 day of November, 2007.

  
NICHOLAS OZAN - as Vice President

  
NICHOLAS S. THORNBERRY - as Secretary

  
THIERRY GUMBOURA - as Agent for

Prepared by:  
Charles S. Serfery, Esq.  
4770 Biscayne Boulevard  
Suite 1430  
Miami, Florida 33137  
(305) 722-8555

FBN: 821 837

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**CERTIFICATE OF REGISTERED AGENT**

Certificate designating plea of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The JEAN NIEL, INC., desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Incorporation, has designated CHARLES S. SERFATY, ESQ., to accept service of process within this State.

DATED this 18 day of March, 2008.



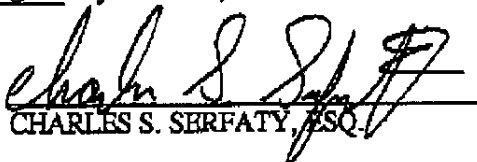
CHARLES S. SERFATY, ESQ.

Registered Agent

I hereby accept service of process.

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 4770 Biscayne Boulevard, Suite 1430, Miami, Florida 33137.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Miami, Miami-Dade County, Florida this 18 day of March, 2008.



CHARLES S. SERFATY, ESQ.

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