

P07000006548

Division of Corporations

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Amend
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**ARTICLES OF AMEUREMENT
TO
ARTICLES OF INCORPORATION
OF
GROUP DES 3, INC.**

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Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:
Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

Yves Dupras	Vice-President
Wismy Dupras	Treasurer
Herlande Francois	Secretary

The following director/officer who shall keep office:

Garry Joseph	President
Magaly Santerre	Vice-President
Pete Dil G. Joseph	Vice-President
Ena Zidor	Treasurer
	Secretary

SECOND:

Amendment adopted:

Article I, Corporation address:

The purpose of this amendment is to change the address which shall be:

**1292 S Wellington Ave.
Port St. Lucie, Florida 34953**

The date of the adoption is:

September 28th, 2007

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GROUP DES 3, INC.**

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 28th day of September, 2007

Garry Joseph
Garry Joseph, President/Director

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