

P09000028075

MARC LABOSSIERE, P. A.
1222 N. E. 4TH AVENUE
FORT LAUDERDALE, FL 33304-1925

(Address)

(City/State/Zip/Phone #)

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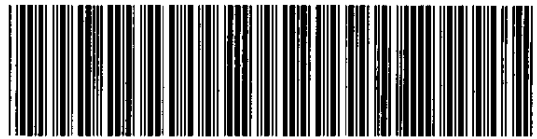
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Roberts MAY 05 2009

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
GILLES & JOHANNE, INC

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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
The name of the corporation is changed from GILLES & JOHANNE, INC to ST-PIERRE AUCTION, INC effective March 30,2009.
- SECOND: The date of each amendment's adoption : March 30, 2009
- THIRD: Adoption of amendments: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Document # P09000028075

Signed this 30th Day of March 2009

By: Johanne Lemay
Johanne Lemay - President