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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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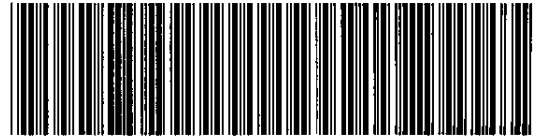
(Business Entity Name)

(Document Number)

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*Amend*

12/27/10--01011--024 \*\*35.00

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2010 DEC 27 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*12/30/10*

December 17, 2010

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Ferodin Pierre, Inc.  
Articles of Amendment

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Amendment along with a check for \$35.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to be 'Myrlande Pierre', written over a horizontal line.

Myrlande Pierre

Enclosure

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2010 DEC 27 PM 1:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR  
FERODIN PIERRE, INC.**

The undersigned, being the incorporator of FERODIN PIERRE, INC., a Florida corporation, pursuant to the provisions of Section 607.1006 Florida Statutes, this Corporation adopts the following amendments to its Articles of Incorporation on this 17<sup>th</sup> day of December, 2010.

**AMENDMENTS**

1. Article VIII is added to read as follows:

The corporation shall have two (2) officers, being that of President and Secretary. The names and addresses of these officers are as follows:

Ferodin Pierre, P/S  
2851 Riverside Drive, #201  
Coral Springs, FL 33065

2. Article IX is added to read as follows:

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

3. Article X is added to read as follows:

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

4. The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

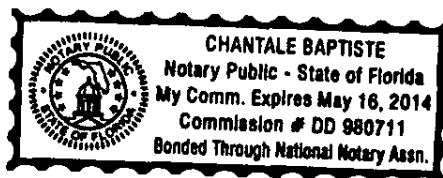
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, We hereby set our hands this 17<sup>th</sup> day of December, 2010.

  
Myrlande Pierre

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of December, 2010, by Myrlande Pierre, as incorporator of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced her drivers license.



  
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