

P94000066342

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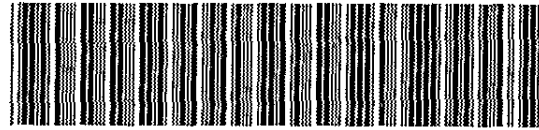
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TALLAHASSEE, FLORIDA

cc 3/14
[Signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 5, 2003

JERRY ALLEYNE-NAGEE
17168 SW 144TH CT.
MIAMI, FL 33177

SUBJECT: ARCHIPELAGO PUBLICATIONS, INC.
Ref. Number: P94000066342

We have received your document for ARCHIPELAGO PUBLICATIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 303A00013948

RECEIVED
03 MAR 13 AM 10:24
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARCHIPELAGO PUBLICATIONS, INC.
Document number: P94000066342**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned, President of Archipelago Publications, Inc., a Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article VII, Initial Board of Directors

1. The names and address of the initial directors, Randy Danglade, 7545 S.W. 152 Ave., Miami, FL 33193 and Leslye Danglade, 7545 S.W. 152 Ave., Miami, FL shall herein be deleted from the Articles of Incorporation of Archipelago Publications. The names and addresses of Alwyn Decoteau, 9010 SW 137 Ave. Miami, FL and Collis Decoteau, 9010 SW 137 Ave., Miami, FL shall be added to the board of directors pursuant to Article VII.
2. The following persons are elected to the offices as set forth below, each to serve at the pleasure of the amended Board of Directors:
Jerry M. Alleyne—Nagee: President
Alwyn Decoteau: Vice President and Secretary
Collis Decoteau: Vice President and Chief Financial Officer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

1. The undersigned, President of Archipelago Publication, Inc. does hereby certify that this corporation is authorized to issue One Million, (1,000,000) shares of Common Stock with a par value of One Dollar (\$1.00) per share, which shall be the only class of shares.
2. The distribution of shares is as follows:

Jerry M. Alleyne—Nagee: 50%
Alwyn Decoteau: 37.50%
Collis Decoteau: 12.50%

If for any reason shares need to be sold the shareholders must have the first option to purchases the shares.

THIRD: The date of each amendment's adoption: February 5, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of March, 2003

Signature Jerry Alleyne-Nagee President + C.E.O.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JERRY ALLEYNE-NAGEE
(Typed or printed name)

PRESIDENT + CHIEF EXECUTIVE OFFICER
(Title)

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