

P940000066342

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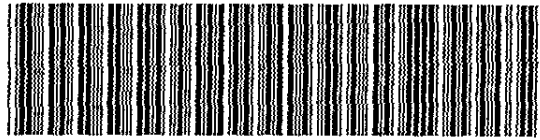
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARCHIPELAGO PUBLICATIONS, INC.  
Document number: P94000066342**

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 33186 and Collis Decoteau, 9010 SW 137 Ave., Miami, FL 33186 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  
Collis Decoteau: Vice President and Secretary  
Alwyn Decoteau: Vice President and Chief Financial Officer

**SECOND: Amendment Adopted: Article VI, Registered Office**

1. The street address of the business office is 9010 SW 137 Ave., Miami, Florida 33186.

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

**FOURTH: Adoption of Amendment(s)**

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signature

*Jerry Alleyne - Nagee*

Print Name

JERRY ALLEYNE - NAGEE

Board of Director

PRESIDENT + Board of Director

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