

798000004860

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PAVIYON KREYOL USA, INC.

Certificate of Status	1
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Amend.
WJL
4/2/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PAVIYON KREYOL USA, INC.

(Present Name)

P98000004860

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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FIRST:

ARTICLE IX. CLOSE CORPORATION. ELECTION OF BOARD

This corporation elects to be a close corporation and as such, an absolute majority of the shareholders shall elect the board of directors. The board has full power and authority to transact on behalf of the corporation.

The Corporation shall have three (3) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the directors are Randolph Voyard, President, 14910 Bel Aire Dr, Pembroke Pines, FL 33027, Jean-Marie Denis, Treasurer, 310 NE 97 ST, Miami, FL 33138, and, Cesar Henao, Secretary, 1401 Dewey Street, Hollywood, FL 33020.

SECOND:

Fernand Lamothe
1401 Dewey Street
Hollywood, FL 33020
Tel:(954) 922-1313

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THIRD: The date of amendment's adoption: April 2, 2004

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 2nd day of April, 2004.

Signature _____

(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)

RANDOLPH VOYARD

(Typed or printed name)

DIRECTOR

(Title)

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