

LAWRENCE M. PRESSER

ATTORNEY AT LAW

1444 N. STATE RD. 7

MARGATE, FLORIDA 33063

(954) 979-8661

FAX (954) 979-8662

P98000045528

November 6, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399

Re: ARTICLES OF AMENDMENT  
DISPENSA POITEVIEN, INC.

700002688157--6

-11/16/98-01078-015

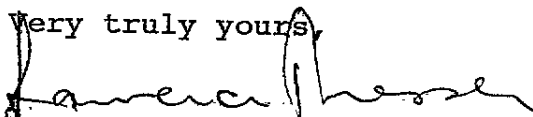
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find original Articles of Amendment for the above referenced along with fee.

Please file same as soon as possible.

Very truly yours,



Lawrence Presser

Enclosures/

NC Amend  
11-20-98  
DAS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
DISPENSA-POITEVIEN, INC.

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

FIRST: Amendments adopted:

ARTICLE I

The name of the corporation is HAITI BELLE, INC.

ARTICLE VI

The registered agent of the corporation is REGINALD  
POITEVIEN 5283 North Dixie Highway, Pompano Beach, Florida.

33064

ARTICLE VII

The number of directors constituting the ~~initial~~ Board of Directors is ONE. The name and address of the person who is to serve as member of the ~~initial~~ Board of Directors is:

YVES POITEVIEN 5283 North Dixie Highway, Pompano Beach, Florida.

33064

SECOND: The date of each amendment adoption is 7/1/98.

THIRD: Adoption of Amendments:

X The amendment/s was/were approved by the shareholders. The number of votes cast for the amendments was/were sufficient for approval.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_ The amendment/s was/were approved by the shareholders through voting groups.

" 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 incorporations without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of July, 1998

Signature

Yves C. Pottevien  
Chairman/ViceChairman, President/Director/Incorporator  
or other officer

YVES C. POTTEVIEN - DIRECTOR  
Printed Name

\_\_\_\_\_  
Title