

P98000061854

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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2001 NOV -9 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FSCM, Inc. P98000061854
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. 200004674292--8
(Corporation Name) (Document #) -11/09/01--01052--001
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. Coulliette NOV 09 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FSCM, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President:	Philippe G. Faucher
Vice-President:	Bernard F. Cuillier
Secretary:	Bernard F. Cuillier
Treasurer:	Philippe G. Faucher

SECOND: The Officers shall be amended to state:

President:	Philippe G. Faucher
Vice-President:	Bernard F. Cuillier and Shannon R. Konermann
Secretary:	Bernard F. Cuillier
Treasurer:	Philippe G. Faucher

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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THIRD: The Directors of the Corporation are stated as:

Philippe G. Faucher
Bernard F. Cuillier

FOURTH: The Directors of the Corporation shall be changed to:

Philippe G. Faucher
Bernard F. Cuillier
Shannon R. Konermann

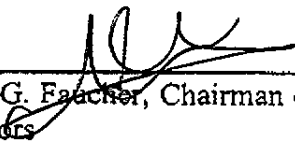
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 26 October 2001.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 October 2001.


Philippe G. Faucher, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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