



P99000025417

September 3, 2002

1772, East Trafalgar Circle,

Hollywood, Florida 33020

Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

000007539360--0
-09/05/02-01039--001
*****43.75 *****43.75

To whom it may concern,

Please find attached an article of amendment to articles of incorporation of Biomasse International Inc., a cheque in the amount of \$43.75 as well as a letterhead with our return address.

Please do not hesitate to contact us should you require any additional information.

Truly yours,

M. Benoit Dufresne
Chairman

FILED
02 SEP 23 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 9/24
amend



Septembre 17, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

To whom it may concern,

Please find attached the original signature page of an article of amendment to articles of incorporation of Biomasse International Inc. which was missing the first time it was sent to you. A cheque in the amount of \$43.75 has already been accepted by you.

Please forward all correspondence to the following address: **1772 East Trafalgar Circle
Hollywood, Florida 33020**

Please do not hesitate to contact us should you require any additional information.

Truly yours,



M. Benoit Dufresne
Chairman

RECEIVED
02 SEP 23 AM 9:32
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

BIOMASSE INTERNATIONAL, INC.
2320 CYPRESS BEND DR. SOUTH, STE 105D
POMPANO BEACH, FL 33069

SUBJECT: BIOMASSE INTERNATIONAL INC.
Ref. Number: P99000025417

We have received your document for BIOMASSE INTERNATIONAL 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.

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: 902A00052191

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

Biomasse International Inc.

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred Twenty Five Millions (125,000,000) shares of common stock class "B" at 0,001\$ per share value.

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 3, 2002 .

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 3rd day of September, 2002 .

Signature x

(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)

Benoit Dufresne

Typed or printed name

Chairman

Title