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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

DIFANTILLES U.S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
KRB  
8-15  
2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DIFANTILLES U.S.A., INC.

Pursuant to the Provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Incorporation:

FIRST:

Amendment adopted:

1 - The new Board of Directors:

President : Liliane Luce  
Secretary / Treasurer: Jeannette Couriol

If an Amendment provides for an exchanged, recassification or cancellation of issued shares, provisions for implementing the Amendment if not contained in the Amendment itself, are as follow:

The date of each Amendment's adoption: 08/15/01

Adoption of Amendments:

\_\_\_ The Amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

X The Amendment(s) was/were approved by the shareholders. The number of votes cast for the Amendment(s) was/were sufficient for the approval.

\_\_\_ The Amendment(s) was/were approved by the shareholders through voting groups. (The following statement must be separately approved for each voting 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)

Signed this: 08/15/01

DIFANTILLES U.S.A., INC.

By \_\_\_\_\_

(Chairman of Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: Liliane LUCE  
Title: President

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