

999000073351

CAYES TRADING GROUP INC.

251 NW 25 Street

MIAMI, FL 33127

TEL: 305-573-1161

FILED

99 OCT 20 AM 11:06

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

10-10-99

100003019471--5

-10/20/99-01040-022

*****43.75 *****43.75

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Gentlemen,

Attached please find an Article of Amendment to the Articles of the CAYES TRADING GROUP INC.

Also please find a check of \$ 43.75 for the filling fee for the amendment and a certificate of status.

We would certainly appreciate your cooperation in the above matter.

Sincerely,



PIERRE RICHARD LARAQUE

Amend
10-29-99
RAS

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

CAYES TRADING GROUP INC.

FILED

99 OCT 20 AM 11:06

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(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 VII OFFICERS OF THE CORPORATION. The following changes of this article should read as :

NAME	TITLE	ADDRESS
GHISLAINE WAH	PRESIDENT	251 NW 25 Street, miami, fl 33127
PIERRE R LARAQUE	VICE-PRESIDENT	251 NW 25 Street, MIAMI, FL 33127
HENRY FLANDERS	VICE-PRESIDENT	251 NW 25 Street, MIAMI, FL 33127
FLORE CHARLES	SECRETARY	251 NW 25 Street, MIAMI FL 33127

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:

N/A

THIRD: The date of each amendment's adoption: 10-10-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

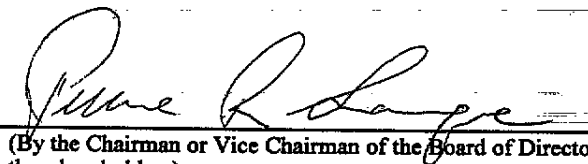
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of OCTOBER, 19 99.

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

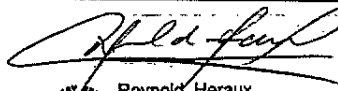
(By an incorporator if adopted by the incorporators)

PIERRE RICHARD LARAQUE

Typed or printed name

PRESIDENT (VICE-PRESIDENT)

Title


Reynold Heraux
My Commission CC674237
Expires October 01, 2001

