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TELEPHONE 407-933-4911	
CLIVE BARCLAY 3020 PINECONE DR APT #202 KISSIMMEE FL 34741	

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

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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|-----------------------------------|---|---|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified          |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate Status |
|                                   |   | <input type="checkbox"/> Photocopy          |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
99 OCT -1 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

V. SHEPARD OCT 8 1999

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 OCT -1 PM 4: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CSB INTERNATIONAL MARKETING 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 4: (AMEND)  
CLIVE BARCLAY  
3020 PINECONE DR., APT. 202  
KISSIMMEE, FLORIDA, 34741

ARTICLE 5: (AMEND)  
CLIVE BARCLAY  
3020 PINECONE DR., APT. 202  
KISSIMMEE, FLORIDA, 34741

**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:

**THIRD:** The date of each amendment's adoption: September 30, 1999.

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

# AMENDMENT - ADD FOLLOWING INFORMATION

## A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: CLIVE BARCLAY

Address: 3020 PINECONE DR., APT. 202  
KISSIMMEE, FLORIDA, 34741

Vice Chairman: SUSAN BISHOP-BARCLAY

Address: 3020 PINECONE DR., APT. 202  
KISSIMMEE, FLORIDA, 34741

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: CLIVE BARCLAY

Address: 3020 PINECONE DR., APT. 202  
KISSIMMEE, FLORIDA, 34741

Vice President: SUSAN BISHOP-BARCLAY

Address: 3020 PINECONE DR., APT. 202  
KISSIMMEE, FLORIDA, 34741

Secretary: CLIVE BARCLAY

Address: 3020 PINECONE DR., APT. 202  
KISSIMMEE, FLORIDA, 34741

Treasurer: CLIVE BARCLAY

Address: 3020 PINECONE DR., APT. 202  
KISSIMMEE, FLORIDA, 34741

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Clive Barclay  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CLIVE BARCLAY - CHAIRMAN  
(Typed or printed name and capacity of person signing application)

- ☐ 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 30 day of SEPTEMBER, 19 99.

Signature See Signature ON previous page  
(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)

CLIVE BARCLAY  
Typed or printed name

INCORPORATOR  
Title