

FORM 4

SAINT VINCENT AND THE GRENADINES

INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION)  
ACT

[Section 16(2).]

*Articles of Amendment*

1. Name of Company:

.....

2. Company No.:

.....

3. Nature and Date of Adoption of Resolution:

.....

4. The articles are amended as follows: (Note: If amended in entirety, please  
attach new articles)

.....

5. Full Name:            Office Held:            Address:            Date:

.....

FOR REGISTRY USE ONLY

Company No.: .....

Agent Code No.: .....

Date Filed: .....

Received By: .....

[REGISTERED AGENT'S NOTEPAPER]

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