COMPANIES ACT OF BARBADOS (Sections 66 & 74)

NOTICE OF DIRECTORS OR NOTICE OF CHANGE OF DIRECTORS

| | day of September , 2006 the following pers | on(s) was / were appointed director(s) |
|---------------------------------|--|---|
| Name | Residential Address | Occupation |
| Maryse M. Francois | Merriville Apartments, Rockley, Christ Church, Barbados | Manager |
| | | |
| 4. Notice is given that on the | day of , the following perso | n(s) ceased to hold office as director(s) |
| Name | Residential Address | |
| | | |
| | | |
| 5. The directors of the company | as of this date are: Residential Address | Occupation |
| Maryse M. Francois | Merriville Apartments, Rockley, Christ Church, Barbados | Manager |
| Trings FrL | 10.00 | |
| | | |

For Ministry use only

Company Number: 27616

Filed: 14/9/2006

- 3. Main types of business the company carries on or proposes to carry on:
 - To offer individuals and organisations, cultural home-stay and professional trips (a) throughout the Carlbbean, England and the U.S.A via "G. M. G's Educational Tours".
 - (b) To offer inter-Caribbean exchange programmes (related to study and business) with a view to promoting a future sense of co-operation between our neighbouring isles.
 - (c) To teach French to Barbadian students and adults learners and in return to bring Martiniquans studying English to Barbados.
 - (d) To offer students and professionals within the Caribbean, England and the United States the opportunity to study both at home and abroad.
 - To offer business-related services and advice to local companies. (e)
 - (f) To materialise business-projects within the islands, to open up new markets and to create useful links between Caribbean companies



for C.C.B.D. INC.

Wire transfer instruction

Intermediary Bank EUROE

Citibank London Citigroup Centre/Canary Wharf 33 Canada Square E14 5LB London UK

SWIFT:

CITIGB2L

Sort Code

18 50 08

Beneficiary Bank

Bank of Butterfield (Barbados) Ltd

Account #

10439339

SWIFT:

BNTBBBBB

For credit to A/C#50000030619 - Caribbean Community Business Development Inc