

# M95744

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Corporation(s) Name

*Restated  
Articles*

*Amarex*

Profit  
 Nonprofit

Amendment

Merger

Foreign  
 LLC

Dissolution  
 Withdrawal

Mark

Limited Partnership  
 Reinstatement  
 UCC  1 or  3

UBR  
 Fictitious Name

Other  
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00 MAY 26 PM 4:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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DIVISION OF CORPORATIONS  
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OR  
5/26/00

RESTATED ARTICLES OF INCORPORATION  
OF  
AMAREX CORPORATION

FILED  
00 MAY 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of this corporate is AMAREX CORPORATION.

SECOND: The address of the principal office, if known, and the mailing address of the Corporation is:

444 Brickell Avenue, Suite 51-246, Miami, Florida 33131.

THIRD: The number of shares the corporation is authorized to issue is: One Million (1,000,000) shares with a par value of One Dollar (\$ 1.00) each.

FOURTH: (a) The shares are to be divided into classes, and the designation of each class is:

Preferred Non Voting Stock	900,000 Class A
Common Non Voting Stock	90,000 Class B
Common Voting Stock	10,000 Class C

(b) Statement of the preferences, limitations and relative rights in respect of the shares of each class is to be specified by the directors upon designation and authorization.

FIFTH: The corporation shall have perpetual existence.

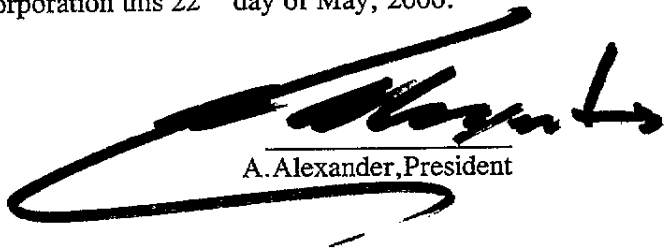
SIXTH: The name and address of the initial registered agent and office of this corporation is:

IBC Fiduciary Inc., 100 SE Second Street, Suite 2315-A, Miami, Florida 33131

SEVENTH: The names and addresses of the persons who are the directors are:

Alexander, A.  
444 Brickell Ave. Suite 51-246  
Miami, Florida 33131

The undersigned has executed these Restated Articles of Incorporation this 22<sup>ND</sup> day of May, 2000.

  
A. Alexander, President

ARTICLES OF AMENDMENT  
OF  
AMAREX

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT  
THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT:

- FIRST: The previous articles which were filed on August 24, 1988 are hereby cancelled and the fully Restated Articles hereto appended are substituted in their place.
- SECOND: The amendment was approved by the shareholders on May 22<sup>nd</sup> 2000. The number of votes cast for the amendment by the shareholders were sufficient for approval.
- FOURTH: The amendment to the Articles of Incorporation of the corporation set forth above was adopted by the Directors on May 22<sup>nd</sup> 2000.

Executed this May 22, 2000

Amerex Corporation

BY: 

A. Alexander, Director