P02000115752

Florida Department of State
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From:
     Account Name    : EMPIRE CORPORATE KIT COMPANY
     Account Number  : 072450003255
     Phone           : (305)634-3694
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BASIC AMENDMENT

AQUA SYSTEM USA, INC.

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 16 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AQUA SYSTEM USA, INC.

(present name)

(Document Number of Corporation (If known))

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)*

The name of the corporation is hereby amended to:
INTERNATIONAL FINANCIAL MANAGEMENT, INC.

Article I is hereby amended as follows:
The name of the corporation is INTERNATIONAL FINANCIAL MANAGEMENT, INC.

Article VII is hereby amended as follows:
The sole director of the corporation shall be:
Carlos Saidon
20671 NW 26 Ave.
Boca Raton, FL. 33434

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:

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TOTAL P.03

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THIRD: The date of each amendment's adoption: 10-28-02

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 28 day of Oct, 2002.

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)

Lisette Salazar
(Typed or printed name)

Incorporator
(Title)

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