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*Name Change  
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08 JUL 29 AM 10:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2008 JUL 29 PM 2:52  
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TALLAHASSEE, FLORIDA  
*80158*

# LAZARUS

## CORPORATE FILING SERVICE

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

1. BELMAR Import & Export  
(Corporation Name) (Document #)
2. Corp.  
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3. \_\_\_\_\_  
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### 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

Examiner's Initials

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**BELMAR IMPORT & EXPORT CORP.**

**FILED**

2008 JUL 29 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment to Article I - NAME

The name of this Florida Corporation shall be changed to BELMAR INDUSTRIES, INC.

**SECOND:** This amendment was approved by the shareholders of record on July 28, 2008. The votes cast for the Amendments were sufficient for approval.

Signed this 28<sup>th</sup> day of July 2008.

By



Rubens Onofrio

Director

ATTEST

By



Rubens Onofrio

Secretary