

P94 000091229

(Requestor's Name)

BMZ GENERATORS
412 N. Federal Hwy
Pompano Bch FL 33062
Ph (954) 786-8233
Fax (954) 786-8235

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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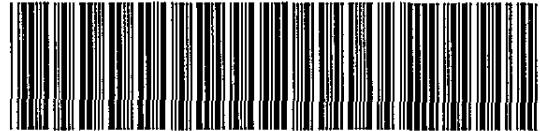
Fernando Pereira
SAVE

AUTHORIZATION BY PHONE TO
CORRECT Corporate Name

DATE 07/08/03

WCC. ~~FORM~~ Connell

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 26 PM 4: 32

Amendment

7/8/03

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BMZ GENERATORS & WELDERS, INC.
DOCUMENT NUMBER P 9400091229**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to amend, add or delete its articles of incorporation filed December 15, 1994.

The Board Of Directors of BMZ Generators & Welders, Inc. with the unanimous approval of the shareholders have resolved to amend and restate its articles of incorporation filed on December 15, 1994 and assigned Document Number P9400091229 as follows:

FIRST: ARTICLE I – NAME

The name and address of this corporation is and shall continue to be:
BMZ Generators & Welders, Inc.

SECOND: ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be:
412 North Federal Highway, Pompano Beach, Florida 33062

THIRD: ARTICLE III – COMMENCEMENT AND DURATION

The corporation existence shall commence upon the filing of these Articles of Incorporation. The duration of its existence shall be perpetual.

FOURTH; ARTICLE IV – PURPOSE

The purpose for which this corporation is created is to perform all activities permitted under the laws of the State Of Florida.

FIFTH: ARTICLE V - AUTHORIZED SHARES

The total number of shares authorized to be issued shall be one hundred million (100,000,000) shares of Common Stock of a single class with a par value of \$.0001.

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SIXTH: ARTICLE VI – REGISTERED AGENT

The name and address of the registered agent is:

Fernando F. Pereira

412 North Federal Highway, Pompano Beach, Florida 33062

SEVENTH; ARTICLE VII – OFFICERS & DIRECTORS

The names and addresses of the officers and directors are:

Fernando F. Pereira - President & Director

412 North Federal Highway

Pompano Beach, Florida 33062

Rosely A. Pereira – Secretary, Treasurer & Director

412 North Federal Highway

Pompano Beach, Florida 33062

EIGHT: ARTICLE VIII – INCORPORATOR

The name and address of the incorporator is:

Fernando F. Pereira

412 North Federal Highway

Pompano Beach, Florida 33062

NINTH: ARTICLE IX – CUMULATIVE VOTING

There shall be no right to cumulative voting by shareholders except as may be mandated by the laws of the State Of Florida.

TENTH: ARTICLE X - PREEMTIVE RIGHTS

There shall be no preemptive rights for shareholders except as may be mandated by the laws of the State Of Florida.

ELEVENTH: ARTICLE XI - CHANGE OF CORPORATE FORM

The affirmative vote of a majority of the issued and outstanding shares of the corporation shall be required to amend these Articles Of Incorporation or to approve the merger or consolidation or to dissolve, liquidate or wind up the affairs of the corporation.

TWELVTH: ARTICLE XII – SHAREHOLDER AGREEMENTS

The shareholders of the corporation shall have no rights to enter into any agreements on behalf of the corporation without the approval of the Board Of Directors except as may be mandated by the laws of the State of Florida.

DATE OF AMENDMENT:


The date of this amendment is the 23 day of June, 2003

ADOPTION OF AMENDMENT:

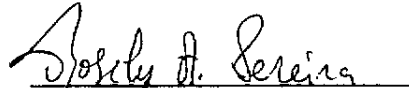
This amendment was adopted by the Board Of Director with unanimous approval of the shareholders and the incorporator.

Signed this 23 day of June, 2003

Signatures:



Fernando F. Pereira
President, Director
50% Shareholder
Incorporator



Rosely A. Pereira
Secretary, Treasurer, Director
50% Shareholder