

P94000091229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

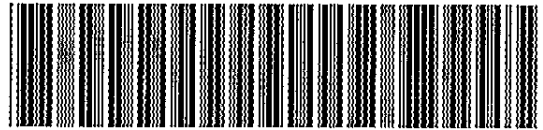
(Business Entity Name)

(Document Number)

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*Name
Change
Amend*

08/07/03

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03 AUG -7 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA
ASD
11/8

***The Reserve Group
Professional Paralegal Services***

August 4, 2002

Department of State
Division of Corporations
Filing Section
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Articles of Amendment

Dear Sir/Madam

Enclosed are an original and one (1) copy of the Articles of Amendment dated and approved on August 4, 2003 for filing.
Also enclosed is a check in the amount of \$35.00 as the filing fee.

We thank you for your consideration in this matter.

Yours sincerely


Richard J. Alfieri esq.
RJA:cta

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

2011 NE 53rd Street Suite 101 Fort Lauderdale, Florida 33308
Telephone No. 954-771-7595-Mobile No. 954-336-9989-E-Mail:reservegroup@att.net

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BMZ GENERATORS & WELDERS, INC.
DOCUMENT NUMBER P 94000091229**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 & Welder, 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 P94000091229 and as amended on June 23, 2003 and as amended on June 23, 2003 Letter Number 50A00040386 as follows:

FIRST: ARTICLE I – NAME

The name of this corporation shall be BMZ Generators, Inc.

All other Articles shall remain as set forth in the **Articles of Amendment to Articles of Incorporation** (P94000091229) filed on June 26, 2003 Per Letter Number 503A00040386.

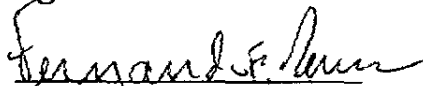
The date of this amendment is the August 4, 2003

ADOPTION OF AMENDMENT:

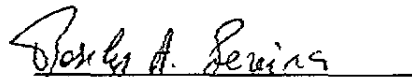
This amendment was adopted by the Board of Directors with unanimous approval of the shareholders and the incorporator.

Signed this 4th day of August, 2003

Signatures:



Fernando F. Pereira
President, Director
50% Shareholder and
Incorporator



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