

F08000002244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

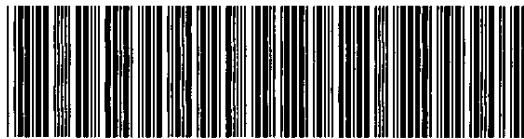
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/16/08--01034--009 **78.75

FILED

2008 MAY 16 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 19 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERIDAD INDUSTRIAL SERVICES LTD, INC

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

R. PERSAD

(Name of Person)

ASSAM AND ASSOCIATES

(Firm/Company)

6501 NW 51st Street

(Address)

Lauderhill FL 33319

(City/State and Zip code)

For further information concerning this matter, please call:

R. Persad

(Name of Person)

at (954) 410-5316

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 16 PM 4:27

FILED

1. **AMERIDAD INDUSTRIAL SERVICES LTD, INC**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **TRINIDAD& TOBAGO**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **JULY 24TH, 2007**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **JUNE 1ST, 2008**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **9825 WEST SAMPLE ROAD, SUITE 202, CORAL SPRINGS FL 33065**

(Principal office address)

9825 WEST SAMPLE ROAD, SUITE 202, CORAL SPRINGS FL 33065

(Current mailing address)

8. **CONDUCT ANY AND ALL LAWFUL BUSINESS IN THE UNITED STATES**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

NARAIN SEEDHARAN

Office Address:

9825 W SAMPLE RD, 202

CORAL SPRINGS

(City)

, Florida **33065**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: NARAIN SECHARAN

Address: 9825 W SAMPLE RD, 202
CORAL SPRINGS FLORIDA 33065

Vice Chairman: MONA SECHARAN

Address: 9825 WEST SAMPLE ROAD, SUITE 202
CORAL SPRINGS FL 33065

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: NARAIN SECHARAN

Address: 9825 W SAMPLE RD, SUITE 202
CORAL SPRINGS FL 33065

Vice President: MONA SECHARAN

Address: 9825 W SAMPLE RD, SUITE 202
CORAL SPRINGS FL 33065

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Narain Secharan

(Signature of Director or Officer listed in number 12 of the application)

14. NARAIN SECHARAN

(Typed or printed name and capacity of person signing application)

FILED
2008 MAY 16 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPUBLIC OF TRINIDAD AND TOBAGO

1231217
.....
Computer ID No.

A 3862 (95)
.....
Company No.

THE COMPANIES ACT, 1995

CERTIFICATE OF INCORPORATION

FILED
2008 MAY 16 PM 4:27
SECRETARY OF STATE
TRINIDAD AND TOBAGO

AMERIDAD INDUSTRIAL SERVICES LTD
.....

Name of Company

I hereby certify that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act, 1995 of Trinidad and Tobago.



.....
Registrar of Companies

24th July 2006
.....

Date of Incorporation

THE COMPANIES ACT, 1995

APPLICATION FOR NAME SEARCH AND NAME RESERVATION

FORM 25

INSTRUCTIONS

General

This form is for use in checking availability of name and for reservation of a name in respect of one company only. The form must be submitted in duplicate and presented in *typed or printed* form. The copy of the form will be returned to the sender indicating result of search and must, if name is available, be attached to articles when submitted.

An indication that a name is available at this time does not mean that a company is automatically incorporated.

Item 1

Set out full name, complete address and telephone number of person making request.

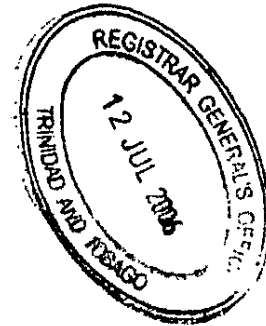
Item 2

This form gives the applicant a choice of three (3) names, of which the first name found to be suitable would be reserved. Please note that the search would cease at the first suitable (available) name.

Item 3

Set out whether the name of for incorporation, amalgamation, extension, replacement of a lost name reservation, other. In case where an extension or an alteration to a name reserved is described, the *official* copy of the relevant name reservation must be attached to this form.

Completed documents, in duplicate, and the prescribed fees are to be filed at the office of the Registrar and one set of the duplicate originals would be returned to the company or its representative with the endorsement "Registered" and the date of registration.



THE INCORPORATOR(S) DIRECTORS

Dear Sir(s)/Madam/Mesdames,

Congratulations on the Incorporation/Continuance/Amalgamation of your company. We wish it every success.

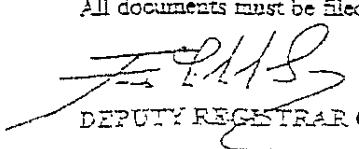
We should, however, like to remind you of your obligations under the Companies Act to file the following post-incorporation documents at this office:



1. Notice of Secretary/Assistant Secretary(ies) or change thereof:
MUST be filed within one (1) month of appointment or ceasing to act -
Section 178(4)(b)(c)
Form 27
Filing Fee: \$40.00
2. Annual Return:
MUST be filed "not later than thirty days" after each anniversary date of the incorporation, continuance or amalgamation of the company - Section 194(1)
Form 28 and 29, as applicable
Filing Fee: \$40.00
3. Articles of Amendment (relative to fundamental changes to the Articles):
Should be filed - Sections 37 and 217
Form 5
Filing Fee: \$140.00
4. Notice of Change of Directors:
Should be filed within thirty (30) days of change - Section 79
Form 8
Filing Fee: \$40.00
5. Notice of Change of Address:
Should be filed within fifteen (15) days of change - Section 176(2) -
Form 4
Filing Fee: \$40.00
6. Notice of execution or termination of unanimous shareholder agreement:
Should be filed within fifteen (15) days after execution or termination. Section 137(4) -
A letter to the Registrar of Companies will suffice.
Filing Fee: \$40.00

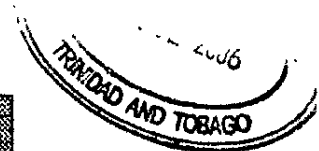
All post-incorporation documents must be prepared and filed in accordance with the Companies Act, the Regulations thereto and any guidelines issued by the Registrar. Except specifically permitted by the Act, the Regulations or Registrar's guidelines, no abbreviations are permitted.

We urge you to consult with your professional advisors(s) (e.g., accountants, attorneys at law, etc.) for guidance where this is warranted.

All documents must be filed in person at this office.


DEPUTY REGISTRAR GENERAL

		The Companies Registry System Ministry of Legal Affairs	
Telephone 1 868 625 9971	Fax 1 868 623 0410	E-Mail CompanyRegistry@nisc.gov.tt	
Deposit Receipt		Date : 2006-07-24	
Company Category : COMPANY		Company No : 1231217	
Company Name : AMERIDAD INDUSTRIAL SERVICES LTD.			
Activity Type : Articles of Incorporation			
Deposit Details			
Receipt No	Date	Deposit Type	Deposit Amount (TTS)
SR_2006_44487	2006-07-24	Current	600.00
Total Deposit Amount :			\$600.00
Amount in Words : Six Hundred Trinidad And Tobago Dollars			
Depositor's Name : H RAMSEY			
Remarks :			
Documents Filed			
Sr. No	Document Description	Fee (TTS)	
1	Articles of Incorporation(Profit Company)	400.00	
2	Notice of Secretaries	40.00	
3	Certificate of Incorporation	40.00	
4	Declaration of Compliance	40.00	
5	Notice of Address	40.00	
6	Notice of Directors	40.00	
Total Fee :			\$600.00
 Registrar			



27 JUL 2006

Handwritten: RECEIVED R.L.

22.FINANCIAL YEAR

22.1 The directors may from time to time by resolution establish the financial year of the company.

Dated this 28th Day of July ,2006

Corporate
Seal

.....
Chairman/ President

NARAIN SECHARAN
Businessman

.....
Secretary

MONA SECHARAN
Businesswoman

GENERAL BY-LAW OF A COMPANY INCORPORATED UNDER THE COMPANIES ACT, 1995

THE COMPANY ACT, 1995

BY-LAW NO. 1

A by-law relating to the conduct of the affairs of:

AMERIDAD INDUSTRIAL SERVICES LTD

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995

APPLICATION FOR NAME SEARCH AND NAME RESERVATION

*Information MUST be typed or written in block letters**Please read carefully ALL instructions at the back of this form before completing it.*1. Name of Applicant: **MONA SEECHARAN**Full Address : **20 GREENVALE AVENUE, REALSPRING, VALSAYN NORTH**Postal Address: **same as above**
(if different
from above)Telephone No.: **645-4772**2. Proposed Name: **AMERIDAD INDUSTRIAL SERVICES LTD**

Alternative names (if any) in order of preference:

(a) **N/A**(b) **N/A**

3. Purpose of Name Search/Reservation (Please tick appropriate box):

☒ Incorporation ☐ Amalgamation ☐ Extension ☐ Change of Name☒ Profit☐ Non-profit☐ Replacement of last name reservation☐ Unlimited☐ Public☐ Other (Please specify)

4. If for a change of name, state present name of company and registration number:

NOT APPLICABLE

5. If for an amalgamation, state names of amalgamating companies and respective registration numbers:

NOT APPLICABLESignature of Applicant Dated the **7th** day of **July** **2006****REGISTERED**

FOR OFFICIAL USE ONLY

Name reserved until (specify date)	For Register
OCT. 06 2008	See attached letter if name not reserved
Signature of authorised officer	

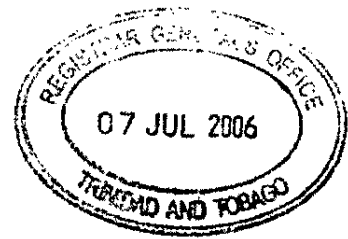
Date Received	Time Received	Application Received by	Application Checked by	Date Checked
7/7/06	1237	N/K	HR	10.07.06

AMERIDAD INDUSTRIAL SERVICES LTD

AM94(C) A & A INDUSTRIAL SERVICES LIMITED

A1100(C) AMERIDATED INDUSTRIAL SERVICES LIMITED

AMER1 DIAGNOSTIC IMAGING - BNS9-208



The Companies Registry System
Ministry Of Legal Affairs
Trinidad and Tobago

Receipt for Public Deposit

Registration No. _____ Date of Deposit _____

Address _____
Amount _____
Inscribed _____
Particulars _____
Signature _____

Accepted by _____
Signature _____
Date _____

Registrar of Companies

DELIVERED

07 JUL 2006

REPUBLIC OF TRINIDAD AND TOBAGO

FORM 1

THE COMPANIES ACT, 1995
(Section 9)

ARTICLES OF INCORPORATION

1. Name of Company **AMERIDAD INDUSTRIAL SERVICES LTD**

Company No

2. Liability of Members

☒ Limited by
Shares

☐ Limited by
Guarantee

☐ Limited by
Shares and
Guarantee

☐ Unlimited

3. Is the Company a Public Company?

☐ Yes

☒ No

4. The classes of shares and any maximum number of shares in each class that the Company is authorised to issue.

**THE COMPANY IS AUTHORISED TO ISSUE AN UNLIMITED NUMBER OF SHARES
DESIGNATED ORDINARY SHARES.**

REGISTERED

5. Restrictions, if any, on share transfer or share ownership

**ANY TRANSFER OR SALE OF SHARES MUST BE SANCTIONED BY THE BOARD OF
DIRECTORS OF THE COMPANY.**

6. Variation of pre-emptive rights

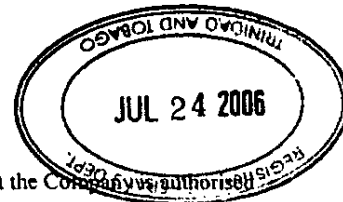
NOT APPLICABLE

7. Restrictions, if any, on powers of Directors to amend by-laws

NOT APPLICABLE

8. Number (or minimum and maximum number) of Directors.

THE MINIMUM NUMBER OF DIRECTORS IS TWO (2) AND THE MAXIMUM EIGHT (8).



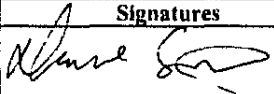
9. Restrictions, if any, on business the Company may carry on

NOT APPLICABLE

10. Other provisions, if any

NOT APPLICABLE

11. Incorporator

Name and Occupation	Address	Signatures
Naraine Seecharan Businessman	20 Greenvale Avenue Realspring Valsayn North	

12. Dated this 20th day of July, 2006

THE COMPANIES ACT, 1995
ARTICLES OF INCORPORATION
FORM 1
INSTRUCTIONS

Format

Documents required to be sent to the Registrar pursuant to the Act must conform with regulation 3 of the Regulations under the Act. Where any provision required to be set out is too long to be set out in the space provided in the form, the form may incorporate the provisions by annexing a schedule in the manner described in regulation 3(5) of the said Regulations.

Item 1

Set out a proposed corporate name that complies with section 493 of the Act and with regulations 6 and 7 of the Regulations.

Item 2

Indicate whether the liability of members is limited by shares, by guarantee or by both shares and guarantee or whether the liability of members is unlimited. Tick the appropriate box.

Item 3

Indicate whether the company is a public company. Tick the appropriate box.

Item 4

Set out the details required by section 9(1)(c) of the Act. All shares must be without nominal or par value and must comply with Division 3 of Part III of the Act.

If there will be two or more classes of shares, state the rights, privileges, restrictions and conditions attaching to each class of shares. If a class of shares can be issued in series, state the authority, if any, given to the directors to fix the number of shares in, or to determine the designation of, and the rights, privileges, restrictions and conditions attaching to, the shares of each series.

State any maximum number of shares in a class of shares that the company is authorized to issue.

Item 5

If restrictions are to be placed on the right to transfer or own shares of the company, set out a statement to this effect and the nature of such restrictions.

Item 6

If the pre-emptive rights under section 38 of the Act with respect to the issue of shares are to be varied, state the nature of any such variation.

Item 7

If the power of the directors to make, amend or repeal the by-laws under section 66 of the Act is restricted, state the nature of any such restriction.

Item 8

State the number of directors. If cumulative voting is permitted, the number of directors must be invariable, otherwise it is permissible to specify a minimum and maximum number of directors.

Item 9

If restrictions are to be placed on the business the company may carry on, set out the restrictions.

Item 10

Insert any provision which may be included in the articles.

If the company is limited by guarantee, state—

- (a) that each member undertakes to contribute to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company contracted before he ceases to be a member, and of the costs, charges and expenses of winding up, and for adjustment of the rights of the contributories among themselves, such amount as may be required, not exceeding a specified amount; and
- (b) the number of members with which the company is proposed to be registered.

The articles of a company may provide for anything permitted by the Act or any other law to be provided for by the by-laws of the company.

The following sections of the Act give a company the option to make, in its articles, provisions for the company which are different to the provisions set out in the Act:

- (a) section 38(1)—see item 6 above;
- (b) section 60—re restriction of power of directors;
- (c) section 66(1)—see item 7 above;
- (d) section 70—re directors' share holdings;
- (e) section 80—re directors' meetings;
- (f) section 81(1)—re notice of directors' meetings;
- (g) section 98(1) and (2)—re borrowing powers of directors;

- (h) section 133(3)—re notice of adjourned meeting of shareholders;
- (i) section 127(1), (2) and (3)—re quorum at meetings of shareholders;
- (j) section 128—re voting on a show of hands or on a ballot;
- (k) section 130—re voting of shares held by joint shareholders;
- (l) section 131—re method of voting at meetings of shareholders;
- (m) section 216—re right of shareholders of a class to vote separately on certain proposed amendments to the articles;
- (n) section 314—re transferability of member's interest in a non-profit company; and
- (o) section 426—re distribution of property of company on voluntary winding up.

Item 11

Each incorporator must state his full name (no abbreviations), occupation (if a director of another company, state name of that company) and address and affix his signature. If an incorporator is a company, the address shall be that of the company, and the Articles shall be signed by a person authorized by the company.

Other Documents

The Articles must be accompanied by:

- (a) Notice of Registered Office (Form 4);
- (b) Notice of Directors (Form 8); and
- (c) Request for Name Search and Name Reservation (Form 25) as approved by the Registrar.

Completed documents, in duplicate, and the prescribed fees are to be filed at the office of the Registrar and one set of the duplicated originals would be returned to the company or its representative with the endorsement "Registered" and the date of registration.

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995
(Section 8 (3))DECLARATION OF COMPLIANCE FOR THE PURPOSES OF INCORPORATION
OF COMPANYNAME OF COMPANY: AMERIDAD INDUSTRIAL SERVICES LTD
PRESENTED BY: NARAIN SECHARANI, NARAIN SECHARAN, Businessman of 20 Greenvale Avenue, Realspring, Valsayn North, in the Island of Trinidad, do solemnly and sincerely declare as follows: -1. (a) *I am a person named in the ~~articles of incorporation~~ the documents accompanying the articles of incorporation as a Director of AMERIDAD INDUSTRIAL SERVICES LTD
or(b) *I ~~am an attorney-at-law of the Supreme Court of Trinidad and Tobago engaged on the~~
formation of.....

(*Delete paragraph if not applicable)

2. To the best of my knowledge and belief -:

- (i) none of the signatories to the articles of incorporation herein is an individual described in section 8 (2) of the Companies Act;
- (ii) and all other requirements precedent to the formation and incorporation of a Company under this Act have been complied with.

AND I MAKE this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declaration Act, 7:04

Declared to at 11, Pointe-à-Pierre)
Attest. (M. J. 4 6 06))
this 20th day of July, 2006)

Before me,

George Oliver
 GEORGE OLIVER
 Commissioner Of Affidavits
 Commissioner of Affidavits

GEORGE OLIVER
 Commissioner Of Affidavits



REPUBLIC OF TRINIDAD AND TOBAGO

FORM 4

THE COMPANIES ACT, 1995

(Section 176(1) and (2))

NOTICE OF ADDRESS

OR

NOTICE OF CHANGE OF ADDRESS OF REGISTERED OFFICE

1. Name of Company: AMERIDAD INDUSTRIAL SERVICES LTD

2. Company No.:

3. Address of Registered Office: 20 Greenvale Avenue, Realspring, Valsayn North

3. Mailing address: SAME AS IN 3 ABOVE

4. If change of address, give previous address of Registered Office and date of change:

NOT APPLICABLE

6. Date	Name and Title	Signature
20 th July, 2006	Naraine Seecharan Incorporator	Naraine Seecharan



THE COMPANIES ACT, 1995
NOTICE OF ADDRESS OF REGISTERED OFFICE

FORM 4

INSTRUCTIONS

Format

Documents required to be sent to the Registered pursuant to the Act must conform to regulation 3 of the Regulation.

Item 1

Set out the full name of the company.

Item 2

State company number except where a number has not yet been assigned.

Item 3

Set out in full the location of the registered office including street and, if multi-office building, room number.

Item 4

Mailing address October include post office box number. If mailing address is same as in item 3, state "same as above".

Item 5

This item needs to be completed only if there is a change in the location or address of the registered office.

Item 6

Set out title.

In the case of a notice of address of registered office, an incorporator shall sign the notice indicating that he is an incorporator.

In the case of a notice of change of address, a director or an authorized officer of the company shall sign the notice indicating the capacity in which he is signing.

Service of Documents

Note that documents October, under section 491 of the Act, be sent to or served upon the company at its registered office.

Completed documents, in duplicate, and the prescribed fees are to be filed at the office of the Registrar and one set of the duplicate originals would be returned to the company or its representative with the endorsement "Registered" and the date of registration.

REPUBLIC OF TRINIDAD AND TOBAGO

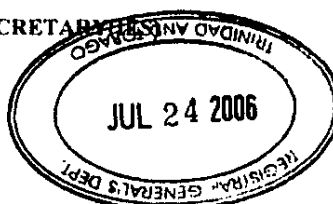
Form 27

THE COMPANIES ACT, 1995
[Section 178(4)(b), (c)]

NOTICE OF SECRETARY/ASSISTANT SECRETARY(IES)

OR

NOTICE OF CHANGE OF SECRETARY/ASSISTANT SECRETARY(IES)



1. Name of Company: **AMERIDAD INDUSTRIAL SERVICES LTD**
2. Company No.:
3. Notice is given on the **20th** day of **July, 2006** the following individual(s), corporation(s), firm(s) was/were appointed Secretary/Assistant Secretary(ies)*

Name	Address/Registered Office/ Principal Place of Business	Occupation/ Status*
Mona Seccharan	20 Greenvale Avenue Realspring Valsayn North	Businesswoman

4. Notice is given that on the day of, the following individual(s), corporation(s), firm(s) ceased to hold office as Secretary/Assistant Secretary(ies)*

REGISTERED

Name	Address/Registered Office/ Principal Place of Business	Occupation/ Status*
N/A	N/A	N/A

5. The Secretary/Assistant Secretary(ies) as of this date is/are

Name	Address/Registered Office/ Principal Place of Business	Occupation/ Status*
Mona Seccharan	20 Greenvale Avenue Realspring Valsayn North	Businesswoman

- 6.

Date	Signature	Title
20th July, 2006	<i>Mona Seccharan</i>	DIRECTOR

THE COMPANIES ACT, 1995
NOTICE OF SECRETARY/ASSISTANT SECRETARY (IES)
FORM 27
INSTRUCTIONS

Format

Documents required to be sent to the Registrar pursuant to the Act must conform to regulation 3 of the Regulations under the Act.

Items 1, 2

Set out the full legal name of the company and, except where a number has not been assigned, state the company number.

Item 3

- a. Set out date of appointment.
- b. (i) In the case of an individual, set out first given name, middle name and family name.
(ii) In the case of a firm or corporation, set out the registered name.
- c. In the case of *b.(i)*, state full residential address, and in the case of *b.(ii)*, state principal place of business or registered office, as the case October be.
- d. (i) In the case of an individual, specify other business occupation clearly. Where possible, specify area of speciality e.g. electrical engineer. In the case of an individual who has no business occupation, but who holds any other secretaryship or secretaryships, particulars of that other secretaryship or at least one of those other secretaryships should be stated. In the case of an individual who has no other business occupation or secretaryship of any kind, state "Not Applicable" or "N/A".
(ii) In the case of a firm or corporation set out status e.g., "firm of accountants" or "company incorporated under the laws of Trinidad and Tobago" (or elsewhere).

Item 4

- a. Set out date individual firm or corporation (as the case October be) ceased to hold office.
- b. Set out particulars as at item 3 above.

Item 5

Set out particulars as at items 3 and 4 above.

Item 6

A director or authorised officer of the company shall sign a notice.

Completed documents, in duplicate, and the prescribed fees are to be filed at the office of the Registrar and one set of the duplicate originals would be returned to the company or its representative with the endorsement "Registered" and the date of registration.

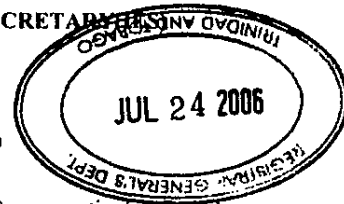
REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, 1995
[Section 178(4)(b), (c)]

NOTICE OF SECRETARY/ASSISTANT SECRETARY(IES)

OR

NOTICE OF CHANGE OF SECRETARY/ASSISTANT SECRETARY(IES)



1. Name of Company: **AMERIDAD INDUSTRIAL SERVICES LTD**
2. Company No.:
3. Notice is given on the **20th** day of **July, 2006** the following individual(s), corporation(s), firm(s) was/were appointed Secretary/Assistant Secretary(ies)*

Name	Address/Registered Office/ Principal Place of Business	Occupation/ Status*
Mona Seecharan	20 Greenvale Avenue Realspring Valsayn North	Businesswoman

4. Notice is given that on the day of, the following individual(s), corporation(s), firm(s) ceased to hold office as Secretary/Assistant Secretary(ies)*

REGISTERED

Name	Address/Registered Office/ Principal Place of Business	Occupation/ Status*
N/A	N/A	N/A

5. The Secretary/Assistant Secretary(ies) as of this date is/are

Name	Address/Registered Office/ Principal Place of Business	Occupation/ Status*
Mona Seecharan	20 Greenvale Avenue Realspring Valsayn North	Businesswoman

- 6.

Date	Signature	Title
20th July, 2006	<i>Mona Seecharan</i>	DIRECTOR