

CAPITAL CONNECTION, INC.

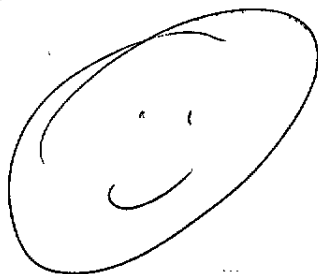
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lima Investments

G29283

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please
file
3-1



N.C.
C. Coulliste SEP 20 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
01 SEP 19 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 SEP 19 PM 3:33
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LIMA INVESTMENTS, INC.

(present name)

G29283

(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)*

ARTICLE I of the Articles of Incorporation is hereby amended changing the name of the corporation from LIMA INVESTMENTS, INC. to LIMA VENTURES, INC.

FILED
01 SEP 19 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: September 14, 2001.

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 14 day of September, 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)



President/Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Javier Cervera

(Typed or printed name)

President

(Title)

AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JAVIER CERVERA, the sole Director of LIMA VENTURES, INC. who, after being duly sworn on oath, deposes and says as follows:

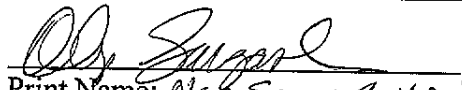
1. That LIMA VENTURES, INC. has submitted Articles of Dissolution for the corporation with the Secretary of State.
2. that there are no plans to revoke the dissolution.
3. That there is no objection to the usage and/or transfer of its name, LIMA VENTURES, INC., to LIMA INVESTMENTS, INC.
4. That the two corporations share principals and directors and are in agreement of the statements contained herein.


FURTHER AFFIANT SAYETH NAUGHT

Signed, sealed and delivered in
the presence of:

WITNESSES:


Print Name: LIZZIE GUFFA


Print Name: Olga Sauraditovic


JAVIER CERVERA, Sole Director

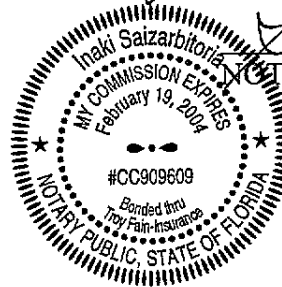
STATE OF FLORIDA)
COUNTY OF DADE)

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JAVIER CERVERA, As Sole Director of LIMA VENTURES, INC. known to me to be the person described in and who executed the

foregoing instrument or who produced FLA. DRIVER LICENSE as
identification and who acknowledged before me that he executed same and did/did not take an
oath.

Witness my hand official seal this 14 day of September, 2001.

My Commission Expires:



Inaki Saizarbitoria
NOTARY PUBLIC