

K 97270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

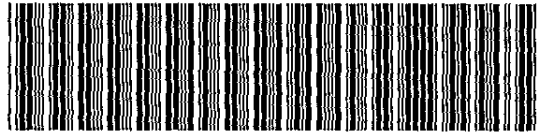
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*Jorge Beltrame* GAVE  
AUTHORIZATION BY PHONE TO  
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*PS 11/20/02*



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11/20/02--01045--007 \*\*35.00

FILED  
02 NOV 20 PM 12:00  
CLERK OF STATE  
ALLAHASSEE, FLORIDA

*PS 11/20/02*  
*Amead*

**TRANSMITTAL LETTER**

**OCTOBER 31<sup>ST</sup> 2002**

**DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314**

**SUBJECT:       INTERNATIONAL MARINE & ELECTRONIC  
                  SUPPLY, INC.  
                  AMENDMENT TO THE ARTICLES OF  
                  INCORPORATION**

**ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE  
AMMENDMENT TO THE ARTICLES OF INCORPORATION AND A  
CHECK FOR: \$35.00 FILING FEE & CERTIFICATE.**

**FROM:           UBIETA, INC.  
                  8201 NORTH WEST 66<sup>TH</sup> STREET  
                  SUITE 3  
                  MIAMI, FLORIDA 33166**

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF:  
INTERNATIONAL MARINE & ELECTRONIC SUPPLY, INC.**

K97270

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED  
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:  
AMENDMENT ADOPTED:**

1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

**JORGE BERGARA**  
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER, DIRECTOR  
REGISTERING AGENT

**PRINCIPAL & MAILING ADDRESS:**  
8462 NORTH WEST 168<sup>TH</sup> TERRACE MIAMI LAKES, FL 33016

**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 FOLLOW:

**THIRD:**

THE DATE OF EACH AMENDMENT'S ADOPTION: JUNE 13<sup>TH</sup> 2002


**FOURTH:  
ADOPTIONS OF AMENDMENTS:**

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS  
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.  
\_\_\_ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.  
\_\_\_ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING  
GROUPS.  
(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 13<sup>TH</sup> DAY OF JUNE, 2002

**INTERNATIONAL MARINE & ELECTRONIC SUPPLY, INC.**

BY:   
(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)  
Typed or printed name: **JORGE BERGARA**  
Title: **INCORPORATOR \ DIRECTOR**

**FILED**  
02 NOV 20 PM 12:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

THAT **INTERNATIONAL MARINE & ELECTRONIC SUPPLY, INC.** DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE **COUNTY OF MIAMI-DADE, STATE OF FLORIDA**, HAS APPOINTED **JORGE BERGARA** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED BY THE FIRST **BOARD OF DIRECTORS OF INTERNATIONAL MARINE & ELECTRONIC SUPPLY, INC.** TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF **REGISTERED AGENT** FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 13<sup>TH</sup> DAY OF JUNE, 2002.

  
\_\_\_\_\_  
**JORGE BERGARA**  
Registered Agent

**PRINCIPAL & MAILING ADDRESS:**

8462 NORTH WEST 168<sup>TH</sup> TERRACE MIAMI LAKES, FL 33016

**STATE OF FLORIDA)**

**COUNTY OF DADE )**

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED **JORGE BERGARA**, FLORIDA, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS 13<sup>TH</sup> DAY OF JUNE, 2002.

  
\_\_\_\_\_  
**NOTARY PUBLIC**  
**STATE OF FLORIDA AT LARGE**

My commission expires:



Guillermo Ubieta  
Commission # CC 925945  
Expires April 21, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Articles of Amendment to the Articles of Incorporation of:  
**INTERNATIONAL MARINE & ELECTRONIC SUPPLY, INC.**

Prepared by: Guillermo Ubieta, Jr.  
8201 North West 66<sup>TH</sup> Street Ste 3 Miami, Florida 33166