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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

BEMAR INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
REQ
9-2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 SEP - 2 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEMAR INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

REGISTERED AGENT AND OFFICE

Article VI : Esmeralda Acuna 9018 NW. 152 Ln.
Miami, Florida 33018

The name and address of the officers and directors are:

• Article VIII : Esmeralda Acuna 9018 NW. 152 Ln. P/S/T
Miami, Florida 33018 Director

The name and address of the registered agent is:
Esmeralda Acuna 9018 NW 152 Ln
Miami, FL 33018


Esmeralda Acuna
accepting as New Registered Agent.

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:

THIRD: The date of each amendment's adoption: 8-31-99

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 day 31 of AUGUST, 19 99

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Esmeralda Acuna
Typed or printed name

Director / President
Title