

FROM : LAZARUS
Division of Corporations

FAX NO. (305) 220-1440

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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Amend

FROM : LAZARUS

10/30/2006 02:29

305-227-2087

FAX NO. : 3052201440

BERMARY INC

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H 0 6 0 0 0 2 6 0 4 1 2 3 5 AM 10:47

ARTICLES OF AMENDMENT
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

C B I C C O R P.

(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)

ARTICLE # VII DIRECTORS

ADD: CHARLES E. CALPEPPER DIRECTOR
825 BRICKELL BAY DR. #346
MIAMI, FL. 33131

DELETE: NOE AGUILAR VD
2241-1 W 69 St.
HIALEAH, 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 follows:

H 0 6 0 0 0 2 6 4 1 2 3

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BERMARY INC

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THIRD: The date of each amendment's adoption: OCT 30 - 2006

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 30 day of OCTOBER, 2006.

Signature

[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)

JOSE UZ

Typed or printed name

PRESIDENT

Title

H06000264123