

FROM : LAZARUS
Division of Corporations

FAX NO. 3052201400

16 008 04:30PM P1
Page 1 of 1

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Florida Department of State
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Amend

FROM : LAZARUS

FAX NO. : 3052201440

Nov. 16 2006 04:30PM P2

11/16/2006 04:07

305-227-2007

BERMARY INC

PAGE 02

H06000277580

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C B I C Corp.

(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

CHANCE: CHARLES E CALPEPPER
825 BRICKELL Bay Dr. #346
Miami, FL 33131

Vice-President
Director

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:

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THIRD: The date of each amendment's adoption: NOVEMBER 16 - 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 16 day of NOVEMBER, 2006.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)

JACK W.
Typed or printed namePRESIDENT
Title

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