

Division of Corporations

P000000061067

## Florida Department of State

Division of Corporations

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Katherine Harris Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-1011

From:

Account Name : BERRIZ & TALLADO P.A.  
Account Number : 1199900001  
Phone : (305) 485-1311  
Fax Number : (305) 485-1098

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00 AUG 17 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

BLASTINGMAR INTERNATIONAL, INC.

Certificate of Status		0
Certified Copy		0
Page Count		03
Estimated Charge		\$35.00

Amendment  
8/17/00  
DC

RECEIVED  
00 AUG 17 PM 1:45  
DIVISION OF CORPORATIONS

August 17, 2000

BLASTINGMAR INTERNATIONAL, INC.  
9280 SW 123 COURT #309  
MIAMI, FL 33186-4136

SUBJECT: BLASTINGMAR INTERNATIONAL, INC.  
REF: P00000061067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000042802  
Letter Number: 500A00044256

AUGUST 16, 2000

BLASTINGMAR INTERNATIONAL, INC.  
9280 SW 123 COURT #309  
MIAMI, FL 33186-4136

SUBJECT: BLASTINGMAR INTERNATIONAL, INC.  
REF: P00000061067

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

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WILL JAIME MEDINA STILL BE SECRETARY?

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON  
CORPORATE SPECIALIST

FAX AUD. #: H00000042802  
LETTER NUMBER: 700A00044150

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 AUG 17 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BLASTINGMAR INTERNATIONAL, INC.

(present name)

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 IX OFFICERS & DIRECTORS

JAI ME MEDINA

PRESIDENT AND SECRETARY

ADD

JUAN DANIEL MEDINA

VICEPRESIDENT

THE STOCKHOLDERS FOR THIS CORPORATION ARE:

SANBLASTING Y RECUBRIMIENTOS INDUSTRIALES Y MARINOS "BLASTINGMAR LTDA"

100%

**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:

CLARA BERRIZ

4080 SW 84 AVE

MIAMI, FL 33155

(305) 485-4300

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THIRD: The date of each amendment's adoption: 8-15-00

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 15 day of August 00

Signature

J. Medina

(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)

Jaime Medina

Typed or printed name

President

Title

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