

P00000100187

Requester's Name

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-12/04/01--01004--004
*****35.00 *****35.00

FILED
01 DEC 17 AM 11:55
STATE OF NEW YORK
JAILAN, SEEN, FLORIAN

P00000100187
Amend 12-17-01
HP8 DM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2001

VICTOR ARENAS
1876 N. UNIVERSITY DRIVE
SUITE 101-D
PLANTATION, FL 33322

SUBJECT: CONCIMET CORP.
Ref. Number: P00000100187

We have received your document for CONCIMET CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6916.

Carol Mustain

RECEIVED
01 DEC 7 2001
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONCIMET, CORP

FILED
01 DEC 17 AM 11:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the Following Article of amendment to its articles of incorporation:

FIRST: Amendment(s) Article VII changes two Owner CONCIMET LTDA and VICTOR ARENAS.

SECOND: If an amendment provides for an exchange, reclassifications or cancellation of issued Shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

Amendment Article IV Increased Capital **TEN THOUSAND AND 0/00 (US10,000.00)** Dollars
The Increased Capital contribution of the company and the percentage of ownership interest of each member shall be as follows:

NAME	PERCENTAGE OF OWNERSHIP-----	CAPITAL INCRES
CONCIMET LTDA	70%	7,000.00
VICTOR ARENAS	—30%	3,000.00

THIRD: The date of each amendment's adoption: 12/01/2001

FOURTH: Adoption of Amendment(s)

_____ the amendment(s) was/were adopted by the incorporators without shareholder action and Shareholder action was not required.

_____ 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 approved by the shareholders. The number of vote cast for
The amendment(s) was/were sufficient for approval.

✓ _____ The amendment(s) was/were approved by the shareholders though voting groups.

{ The following statement must be separately provided for each voting group
Entitled to vote separately on the amendments(s). }

The number of votes cast for the amendment(s) was/were sufficient for approval
By 80%

Signed this . DECEMBER 1 . 2001

By _____
(Chairman or Vice Chairman of the Board of Directors, President or other
Officer if adopted by the shareholders.)
(A director or incorporator if adopted by the of incorporators)



VICTOR ARENAS

REGISTERED AGENT / Director
(Title)

01 DEC 17 AM 11:55
CLERK OF DISTRICT COURT
ALABAMA

FILED