

P01000037601

CARCAZ, INC.
9195 Old Orchard Road
Davie, Florida 33328

FILED

01 JUL 20 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 16, 2001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Carcaz, Inc.
Article of Amendment

Dear Sir or Madam:

Enclosed is an amendment for a name change for the above referenced corporation, wherein the corporation's name is being changed from the above to Enimrac, Inc. In addition, we have enclosed our check in the amount of \$43.75 payable to the Department of State. This check is for the filing fee of \$35.00 and \$8.75 for a certified copy of the amendment.

If there are any questions, please contact me at 954-629-3011.

Yours truly,


Carmine Cazzalino

Encs.

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7-24-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JUL 20 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carcaz, Inc.

(present name)

P01000037601

(Document Number of Corporation (If known))

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 1 - Name

The name of the corporation has been changed to

Enimrac, Inc.

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:

Not Applicable

THIRD: The date of each amendment's adoption: June 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

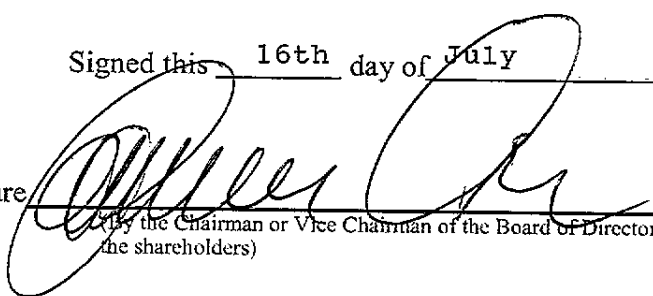
- ☒ The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) was/~~were~~ sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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 16th day of July, 2001

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)

Carmine Cazzalino

(Typed or printed name)

President

(Title)