

P.D. 1000081990

Please find the attached Articles of Amendment. Please send me a certified copy of amendment and a certificate of status.

Sincerely,  
Christian Masarik  
President

904.806.7596 Phone  
6231 Gomez Rd  
St. Augustine Florida 32080

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FILED  
02 FEB 14 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
T. Lewis 2/18/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 FEB 14 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B.E.M.C.I INCORPORATED

(present name)

P01000081990

(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 I: NAME OF CORPORATION HAS CHANGED TO:

~~BEMCI ELECTRIC INC.~~

BEMCI ELECTRIC 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:

N/A

THIRD: The date of each amendment's adoption: 2/12/02

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 12<sup>th</sup> day of FEBRUARY, 2002.

Signature  PRESIDENT  
(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)

CHRISTIAN MASARIK  
(Typed or printed name)

PRESIDENT / INCORPORATOR  
(Title)