

Division of Corporations

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**P01000095665**

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**BASIC AMENDMENT**

**B.I.M.A ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Amendment*

*11/21/02*

*DC*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**B.I.M.A. ENTERPRISES, INC.**

*Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

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FIRST: AMENDMENT ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1- Barbara I. Martinez, of 754 SW 101 CT CR, Miami, FL 33174 has resigned as President of the Corporation and as a Member of its Board of Directors.

1.2- Alfredo Carmona, of 1055 West 68<sup>th</sup> Street, Hialeah, FL 33014, has been appointed President and elected as a Member of the Board of Directors.

ARTICLE II: ADDRESS.

2.1- The new address of the Corporation shall be 7065 West 4<sup>th</sup> Avenue, Hialeah, FL 33014 and the mailing address of the Corporation shall be the same as the new address.

SECOND: DATE OF ADOPTION:

The Amendment was adopted on November 20th, 2002.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20<sup>th</sup> day of November, 2002, AD.

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

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