Division of Corporations

Page 1 of 2

Compositions

Page 1 of 2

Page 1 of 2

Florida Department of State

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BASIC AMENDMENT

B.I.M.A ENTERPRISES, INC.

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Secretary of State

February 12, 2003

B.I.M.A ENTERPRISES, INC. 7065 WEST 4TH AVE. HIALEAH, FL 33014

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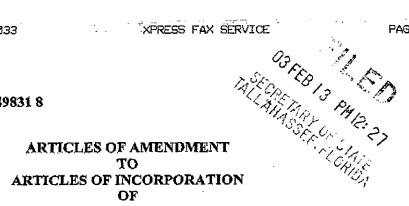
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B.I.M.A. ENTERPRISES, INC.

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:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

- 1.1- Alfredo Carmona, of 1055 West 68th Street, Hialeah, Florida 33014 has resigned his position as President of the Corporation and as Member of its Board of Directors.
- 1.2- Mario E. Medina, of 7005 West 3rd Avenue, Hialeah, Florida 33014, has been appointed President and elected as a Member of the Board of Directors.

SECOND: DATE OF ADOPTION:

The Amendment was adopted on January 31st, 2003.

THIRD: ADOPTION OF AMENDMENT:

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

Signed this 31st day of January, 2003, AD.

Signature:	min		
Printed Name: _	MARIO	ㅌ.	HEDINA.
Title: PRE	si DEUT	· 	

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