

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

B.I.M.A ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 12, 2003

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

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

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 cast for the amendment was sufficient for approval.

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

Signature: _____

Printed Name: _____

Title: _____

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