

Division of Corporations

Florida Department of State
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: c.petrini@resansil.com

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RESANSIL, INC.

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January 10, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESANSIL, INC.
3371 NW 168TH ST
MIAMI, FL 33056US

SUBJECT: RESANSIL, INC.
REF: P01000113894

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H17000007907
Letter Number: 917A00000527

Please see attached darker image of the amendment. Please use original fax date of 1/9/17. Thank you.

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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
RESANSIL, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **RESANSIL, INC.**, a Florida corporation (the "Corporation"), are hereby amended and restated in their entirety according to these Articles of Amendment:

FIRST: The name of the Corporation is RESANSIL, INC.

SECOND: Article II: Principal Office, Article IV: Shares, Article V: Registered Agent and Street Address, and Article VI: Board of Directors and Officers of the Articles of Incorporation are amended in their entirety, to read as set forth below.

THIRD: The Amended and Restated Articles of the Corporation shall read as follows:

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
RESANSIL, INC.**

ARTICLE I: NAME

The name of the Corporation shall be: RESANSIL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

1005 Park Centre Blvd, MIAMI, FL 33169-5340

ARTICLE III: PURPOSE

The Corporation will engage in the business of representing foreign and domestic corporations throughout the Caribbean, Central America and Venezuela, in the sale, lease and general commercialization of construction equipment parts, accessories and service; import-export of these items and all related activities to the construction industry, as well as any other lawful business in the United States and abroad.

ARTICLE IV: SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 3,000,000 shares of common stock having US\$1.00 par value per share.

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ARTICLE V: REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the Registered Agent is:

PETRINI, CLAUDIO M
1005 Park Centre Blvd
MIAMI, FL 33169-5340

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have two (2) Directors and four (4) Officers to hold office until the next annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the Directors are:

Claudio Petrini, 1005 PARK CENTRE BLVD, MIAMI, FL
33169-5340

Silverio Petrini, 1005 PARK CENTRE BLVD, MIAMI, FL
33169-5340

The names of the Officers are:

President-Treasurer: Claudio Petrini, 1005 PARK CENTRE
BLVD, MIAMI, FL 33169-5340

Vice-President: Silverio Petrini, 1005 PARK CENTRE BLVD,
MIAMI, FL 33169-5340

Treasurer: Eduardo Bello, 1005 PARK CENTRE BLVD, MIAMI,
FL 33169-5340

Secretary: Jose Luis Matallana, 1005 PARK CENTRE BLVD,
MIAMI, FL 33169-5340

ARTICLE VII: INCORPORATOR

The name and address of the incorporator to the original Articles of Incorporation is:

José G. Tovar Del Corral
Arias Tovar & Associates, PA
1725 Main Street, Suite 203
Weston, Florida 33326

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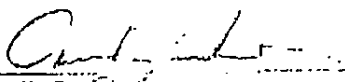
These Amended and Restated Articles of Incorporation of Resansit, Inc.
are dated as of December 15, 2016.

FOURTH: The foregoing Amended and Restated Articles of Incorporation were adopted by written consent of the Board of Directors and the Shareholders of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on December 15, 2016, constituting a sufficient number of director and shareholder votes to approve the amendment.

FIFTH: The effective date of the foregoing amendment is the date it is filed with the Florida Secretary of State.

SIXTH: All prior version of the Articles of Incorporation of the Corporation are superseded by these Amended and Restated Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 15th day of December, 2016.



Claudio Pettrini
President

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