

PO2000010540

Francisco Arguelles
996 SW 22 ST
MIAMI FL 33165

City/State/Zip

Phone #

000004947410--3
-02/18/02--01031--023
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *in/chg correction*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 AM 11:39

Examiner's Init

@ 2/21/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOADMASTERS INTRNATIONAL CORP.

P02000010540

Document Number of Corporation

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.

AMENDMENT ARTICLE I:

THE NAME OF THE CORPORATION WAS MISSPELLED IN ARTICLE I OF THE ORIGINAL ARTICLES OF INCORPORATION. THE CORRECT NAME OF THE CORPORATION IS AS FOLLOWS:

LOADMASTERS INTERNATIONAL CORP.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2002. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 4TH DAY OF FEBRUARY, 2002.



SIGNATURE

ALLAN I. DEAN, PRESIDENT
PRINT NAME AND TITLE

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DIVISION OF CORPORATIONS
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