

From Balunger international Corp.  
To Dept. of State.  
Division of Corporation

**PO200003/928**

upon the resignation of Eyob Tofesse (Registered Agent)  
for Balunger international Corporation. Amanuel Reta  
is the new Registered Agent. The signature below  
proves his Acceptance.

Amanuel Reta  
3089 Dividing creek Dr  
Sarasota FL 34237

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-08/05/02--01032--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

# 941 544 6700  
# 941 366 7511



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 12, 2002

BALINGER INTERNATIONAL CORPORATION  
% AMANUEL RETA  
3089 DIVIDING CREEK DR.  
SARASOTA, FL 34237

SUBJECT: BALINGER INTERNATIONAL CORPORATION  
Ref. Number: P02000031928

We have received your document for BALINGER INTERNATIONAL CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please add incorporatpr on the title line on the 2nd page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 002A00047763

RECEIVED  
02 NOV -4 AM 9:01  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BALINGER INTERNATIONAL CORPORATION

(present name)

(Document Number of Corporation (If known))

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:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 (OFFICES) Amended, The new principal office of the corporation in the state of Florida shall be located at 3089 Dividing Creek Dr Sarasota FL 34237 and the name of the registered Agent at such address is Amanuel Reta

ARTICLE 5 ~~Amended~~ Deleted.

THE NEW NAMES AND ADDRESS AND TITLES OF ~~INCORPORATORS~~ <sup>OFFICERS</sup> / <sup>OWNERS</sup>

Amanuel Reta, President and CEO  
3089 Dividing Creek Dr  
Sarasota FL 34237

Bethel Tafesse, CFO  
3089 Dividing Creek Dr  
Sarasota FL 34237

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE 7, SECTION 2 TRANSFER OF SHARES.

IT IS HERBY AMENDED THAT THE OUTSTANDING SHARE HELD BY ANY PERSON OTHER THAN THE CURRENT OWNERS / INCORPORATORS SHALL BE RETURNED TO THE CORPORATION

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**THIRD:** The date of each amendment's adoption: June 9<sup>th</sup> 2002.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9<sup>th</sup> day of June 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 AMANUEL RETA  
Typed or printed name

PRESIDENT AND CEO / INCORPORATOR  
Title

October 15, 2002.

Ref # P02000031928

TO FLORIDA Dept. OF State.  
Division of Corporation

TO WHOM IT MAY CONCERN.

I herby am familiar with and accept the duties  
and responsibilities as registered agent for  
Balinger international corporation.



Amanuel Reta.