

PO2000038298

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DURAMAX INTERNATIONAL GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P02000038298

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

INAKI SAIZARBITORIA, ESQ.

(Name of Person)

INAKI SAIZARBITORIA, ESQ., P.A.

(Name of Firm/Company)

1492 S. MIAMI AVE., SUITE 203

(Address)

MIAMI, FL 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

INAKI SAIZARBITORIA

(Name of Person)

at (305) 530-0007

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

DURAMAX INTERNATIONAL GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000038298

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI OF THE ARTICLES OF INCORPORATION IS HEREBY AMENDED AS FOLLOWS:

Gerardo Briceño is replaced as Director by Alejandro Antonini.

In addition, Articles of Incorporation are amended to read: Alejandro Antonini is hereby

named as President, Secretary, and Treasurer of the Corporation with the following address:

727 Crandon Blvd., Suite 301

Key Biscayne, Florida 33149

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: 09/15/05

Effective date if applicable: 09/15/05
(no more than 90 days after amendment file date)

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

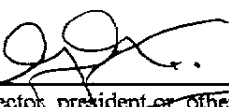
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 15 day of SEPTEMBER, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALEJANDRO ANTONINI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35