

Division of Corporations

Florida Department of State  
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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**BERNALEX, INC.**

Certificate of Status	0
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*Amend.*  
*gm*  
*3/16/04*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
BERNALEX, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR 16 PM 12:53

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REF. NUMBER: P02000083643

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts  
The following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VIII: Subscribers & Directors

The name(s) of the new directors of this corporation is(are) :

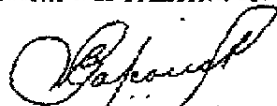
Bernard Gafcovich President-Secretary  
590 West 49<sup>th</sup> Street, Miami Beach, Fl. 33140

SECOND: Amendment adopted: Article IX: Registered Office & Registered Agent

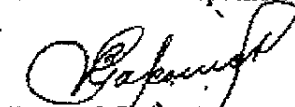
The name and address of the new registered agent of this corporation is:

Bernard Gafcovich Registered Agent  
590 West 49<sup>th</sup> Street, Miami Beach, Fl. 33140

This amendment was adopted on December 3, 2003. The shareholders  
approved the amendment by unanimous votes.  
The number of votes cast for the amendment was sufficient for approval.  
Signed this 3<sup>rd</sup> of December, 2003.

  
Bernard Gafcovich  
President  
Secretary

I hereby am familiar with and accept the duties and responsibilities as  
registered agent for said corporation.

  
Bernard Gafcovich  
Registered Agent

Miami, Florida  
December 3, 2003

NOTARY PUBLIC



Alex Alvarez  
Commission #DD151307  
Expires: Sep 18, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc

H04000056172

Prepared by:  
Solano & Solano  
1235 Altan Rd. Ste 8  
Miami Beach, FL 33139