

P02000095110

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TERIMEX CORP.

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TALLAHASSEE
FLORIDA

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Amend

T. Roberts AUG 23 2007

8/22/2007 12:55 PM



August 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TERIMEX CORP.
608 LINCOLN ROAD
MIAMI BEACH, FL 33139

SUBJECT: TERIMEX CORP.
REF: P02000095110

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Tina Roberts
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07 AUG 22 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

④

Articles of Amendment
to
Articles of Incorporation
of

H0700021192

TEREMEX CORP.

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

P. 2000095110

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

N/A

(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)**

1. JUAN CARLOS REYES IS RESIGNING AS
DIRECTOR.
2. JUAN CARLOS REYES IS RESIGNING AS
REGISTERED AGENT.
3. THE NEW DIRECTOR OF THE CORPORATION
IS ULISES REYES.
4. THE NEW REGISTERED AGENT IS ULISES REYES
(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)

H0700021192

The date of each amendment(s) adoption: 08/21/07

Effective date if applicable: IMMEDIATELY
(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 statements 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.

Signature [Handwritten 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)

ULSES REYES
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35

H07000211192

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

TERMEK CORPORATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

H07000211192