

P02000102710

From: SEROMETE CORP  
15640 SW 106 LN #902  
MIAMI, FL, 33196

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

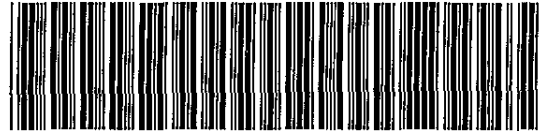
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400012214524

02/24/03--01035--007 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 24 PM 3:44

Amend & N/E

V SHEPARD FEB 28 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 24 PM 3:44

SERDIMECA CORP.

(present name)

P02000102710

EIN 51-0427046

(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)*

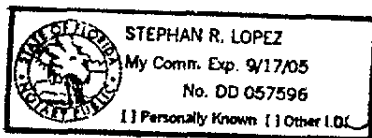
ARTICLE I: NAME, THE NEW NAME OF THIS CORP IS:

SERDIMECA MAINTENANCE CORP.

ARTICLE III: PURPOSE, THE NEW PURPOSE OF THIS CORP IS:

JANITORIAL SERVICES, GENERAL MAINTENANCE, CONSTRUCTIONS  
AND ALL RELATIVE TO THIS PURPOSE.

ARTICLE IV: THE SHARES OF THIS CORP IS 2000 SHARES, ALL OF WHICH SHALL  
BE COMMON SHARES AND SHALL HAVE A PAR OF VALUE ONE \$1.00



**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:

**THIRD:** The date of each amendment's adoption: FEB 19, 2003

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

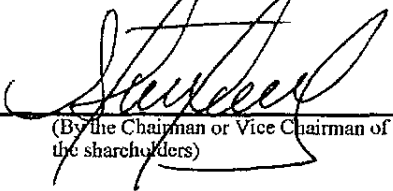
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of FEBRAURY, 2003

Signature

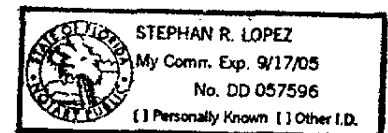
  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



STEPHAN RAFAEL LOPEZ

(Typed or printed name)

PRESIDENT

(Title)