

P02000116583

(Requestor's Name)

Pemb, Inc.
1129 Oak Springs PL
Lake Mary, FL 32748

(Address)

(City/State/Zip/Phone #)

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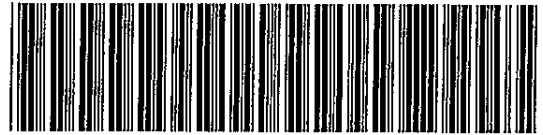
(Business Entity Name)

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FILED
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2003 FEB -5 PM 12:53

Name change / Amendment
LFT
2-10-03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:

2003 FEB -5 PM 12: 53

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PEMB, INC.

(present name)

P02000116583

(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 -

THE NAME OF THE CORPORATION SHALL BE MODIFIED AS FOLLOWS:

PEMB (PRE-ENGINEERED METAL BUILDINGS), INC.

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:

JAIME D. MEDINA HAS 0 SHARES; BLASTINGMAR S.A. NOW HAS 400 SHARES.

THE TOTAL OF 500 SHARES ARE TO BE CORRECTED AS FOLLOWS:

JAIME MEDINA: 25 SHARES; ALICIA MEDINA: 25 SHARES; JUAN DANIEL MEDINA: 25 SHARES; ALICIA OMAIRA MEDINA: 25 SHARES; BLASTINGMAR, S.A. (A FOREIGN CORPORATION) : 400 SHARES

THIRD: The date of each amendment's adoption: JAN. 30/2003

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 30TH day of JANUARY, 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)

JUAN DANIEL MEDINA

(Typed or printed name)

VICE-PRESIDENT

(Title)