

P04000159804

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

**INTERNATIONAL AGGREGATES BERMUDA
CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

5/23
amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2005

INTERNATIONAL AGGREGATES BERMUDA CORPORATION
540 CYPRESS POINTE DR EAST
PEMBROKE PINES, FL 33027SUBJECT: INTERNATIONAL AGGREGATES BERMUDA CORPORATION
REF: P04000159804

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check Box 1, 3 or 4 in Block 4.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL AGGREGATES BERMUDA CORPORATION
(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III, the Purpose of the Corporation shall be amended to:

Finance, Consulting and Project Development

ARTICLE V, the Board of Directors shall be amended to:

The shareholders shall be amended as follows:

GIANCARLO BERTOLIN
540 CYPRESS POINTE DRIVE EAST
PEMPROKE PINES, FL 33027

PRESIDENT

FERDINAND OSSENDORP
540 CYPRESS POINTE DRIVE EAST
PEMBROKE PINES, FL 33027

VICE-PRESIDENT

ALFONSO GARCIA
540 CYPRESS POINTE DRIVE EAST
PEMBROKE PINES, FL 33027

DIRECTOR/SECRETARY

ARTICLE VI, the Registered Agent shall be amended as follows:

ALFONSO GARCIA
540 CYPRESS POINTE DRIVE EAST
PEMBROKE PINES, FL 33027

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ARTICLE VIII, the Shareholders shall be amended as follows:

SLASH INCORPORATED SHAREHOLDERS	% OF SHARES
GIANCARLO BERTOLIN 540 CYPRESS POINTE DRIVE EAST PEMPROKE PINES, FL 33027	34%
FERDINAND OSSENDORP C/O ENCARNACION COMERCIAL & ASOC. S.A. 540 CYPRESS POINTE DRIVE EAST PEMBROKE PINES, FL 33027	33%
ALFONSO GARCIA C/O ENERGY ASSOCIATES AMERICAS, INC. 540 CYPRESS POINTE DRIVE EAST PEMBROKE PINES, FL 33027	33%

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: 05/18/05

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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 18th day of May of 2005

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)

International Aggregates Bermuda Corp.
540 Cypress Pointe Drive East
Pembroke Pines, FL 33027-1355


President Giancarlo Bertolin

PASSPORT NO.: B185916

COUNTRY OF ISSUE: Italy

GIANCARLO BERTOLIN, President


FERDINAND OSSENDORP, Vice-President


ALFONSO GARCIA, Director/Secretary

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: International Aggregates Bermuda Corporation

*Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:*

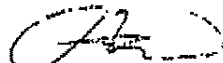
*540 Cypress Pointe Drive East
Pembroke Pines, FL 33027*

And has appointed: ALFONSO GARCIA

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.



ALFONSO GARCIA, Registered Agent

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