

P05000023079

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(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 07 2006

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December 1, 2006

Florida Dept. of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

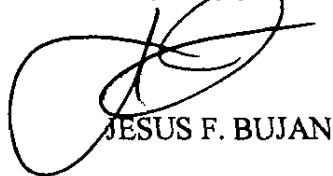
Re: Parmex, Inc.,

Dear Sir or Madam:

Enclosed please find Articles of Amendment of Parmex, Inc., We also enclose a check for \$35.00.

Thank you for your cooperation.

Very truly yours,



JESUS F. BUJAN

JFB/mb

Enc.

FILED
06 DEC -6 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

PARMEX, INC.

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

P05000023079

(Document number of corporation (if known))

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):

(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)**

OFFICERS AND DIRECTORS:

The new officer(s) and Director(s) are:

| | | |
|---------------|-------------|--------------------|
| ROSY RUIZ | PRESIDENT | 10561 NW 51 STREET |
| | | DORAL, FL 33178 |
| NIDIA B. RUIZ | V-PRESIDENT | 9803 SW 134 PL |
| | | MIAMI, FL 33186 |

(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)

(continued)

The date of each amendment(s) adoption: NOVEMBER 15, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

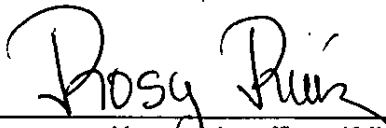
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 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.

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)

ROSY RUIZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)