

P05000096481

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulliette MAY 23 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLEX FLO USA, INC.

DOCUMENT NUMBER: P05000096481

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIRTHA M CASIMIRO

(Name of Contact Person)

PROFESSIONAL ACCOUNTING SOLUTIONS, INC.

(Firm/ Company)

8201 PETERS ROAD, SUITE 1000

(Address)

PLANTATION, FL 33324

(City/ State and Zip Code)

For further information concerning this matter, please call:

MIRTHA M CASIMIRO

(Name of Contact Person)

at (954) 530-3500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED

ARTICLES OF INCORPORATION

OF

FLEX FLO USA, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **FLEX FLO USA, INC.**, a Florida corporation, are hereby amended as set forth below.

ARTICLE IV

Principal Office

The principal place of business of this Corporation shall be 2813 Executive Park Drive, Suite 109, Weston, Florida 33331.

ARTICLE V

Registered Office

The register agent office of this Corporation shall be located at 2813 Executive Park Drive, Suite 109, Weston, Florida 33331.

ARTICLE VII

Directors

This corporation shall have the following directors:

President	Miguel R. Tawid 794 Lavender Circle Weston, Florida 33327
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Vice President

Rosaria Di Maggio
794 Lavender Circle
Weston, Florida 33327

The number of directors of this corporation may be set from time to time by resolution adopted by a majority vote of the outstanding common shares.

ARTICLE XI

Amendment

The foregoing amendment will be effective upon filing with the Florida Secretary of State. The number of votes cast for the amendment by the shareholders of this Corporation was sufficient for approval, *on May 9, 2006*

IN WITNESS WHEREOF, The undersigned has executed these Articles of Amendment to the Articles of Incorporation this 9th of May, 2006

FLEX FLO USA, INC.

By: _____


MIGUEL R. TAWID, President



STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared MIGUEL R. TAWID, who is personally known to me and who executed the foregoing Articles of Incorporation and acknowledged before me that same was executed for the uses and purposes therein expressed.

WITNESS my hand and official seal this 9th day of May, 2006.



NOTARY PUBLIC, State of Florida
My commission expires: 5/26/2008



Mirtha M. Casimiro
Commission #DD323829
Expires: May 26, 2008
Bonded Thru
Atlantic Bonding Co., Inc.