

P070000018361

MAY 19 2010 14:04 FR BUTZEL LONG TELMFLD028 258 1489 TO 918506176380 P.01
Division of Corporations

Florida Department of State
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To: Division of Corporations
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From: Account Name : BUTZEL LONG
Account Number : 105147001567
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SICAMU, INC.

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SICAMU, INC.

DOCUMENT NUMBER: P07000018361

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

Please return all correspondence concerning this matter to the following:

Peggy Murray
(Name of Person)

Butzel Long
(Name of Firm/ Company)

Stoneridge West, 41000 Woodward Avenue
(Address)

Bloomfield Hills, MI 48304
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Peggy Murray at (248) 258-1616
(Name of Person) (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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enclosed)

☐ \$52.50 Filing Fee
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is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SICAMU, INC.

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

P07000018361

(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):

n/a

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV of the Articles of Incorporation shall be amended to read in its entirety as follows:

The number of shares the corporation is authorized to issue is: 5,000.

(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)

n/a

(continued)

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The date of each amendment(s) adoption: April 20, 2010

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):

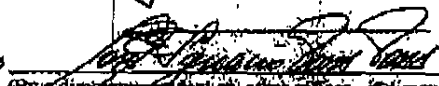
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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.

Signed this 18 day of May, 2010.

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)

José Ignacio Pons Pons
(Typed or printed name of person signing)

Vice President & Director

(Title of person signing)

FILING FEE: \$35