

LAZARUS

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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELMAR IMPORT & EXPORT CORP.

FILED

2008 JUL 29 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment to Article I - NAME

The name of this Florida Corporation shall be changed to BELMAR INDUSTRIES, INC.

SECOND: This amendment was approved by the shareholders of record on July 28, 2008. The votes cast for the Amendments were sufficient for approval.

Signed this 28th day of July 2008.

By 

Rubens Onofrio
Director

ATTEST
By 

Rubens Onofrio
Secretary