

P08000084045

Florida Department of State
Division of Corporations
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October 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BS & MS IMPORT, CORP
11214 NW 73 TERR.
MIAMI, FL 33178

SUBJECT: BS & MS IMPORT, CORP
REF: P08000084045

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.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000236025
Letter Number: 808A00053817

RECEIVED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BS & MS IMPORT, CORP

DOCUMENT # P08000084045

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Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (Indicate article number (s) being amended, added or deleted):

Change on I: Read as follow

Change of name:

S & B TERRAMARINE SERVICES, CORP

Change of address:
1835 W Flagler ST Suite # 201-260
Miami Florida 33135

Change on V and VI: Read as follow:

President: **Susana Al-Abdala**
1835 W Flagler ST Suite # 201-260
Miami Florida 33135

Secretary and Treasurer **Basil Al-Abdala**
1835 W Flagler ST Suite # 201-260
Miami Florida 33135

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:

President: **Susana Al-Abdala** **29%**
1835 W Flagler ST Suite # 201
Miami Florida 33135

Secretary and
Treasurer

Basli Al-Abdala
1835 W Flagler ST Suite # 201
Miami Florida 33135

20%

Share holder

S & B TERRAMARINE SERVICES, C.A
Ave 41 Calle San Martin Edif. Terra Marine
Culdad Ojeda Edo Zulla Venezuela

51%

THIRD: The dated of each amendment's adoption: October 15 - 2008

FOURTH: Adoption of Amendments (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 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):

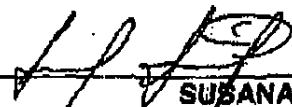
The number of votes cast for the amendment(s) was/were sufficient for approval by _____

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 15 day of October, 2008

Signature _____



SUSANA AL-ABDALA

President