

P92000007968
Thermoil

June 7, 2000

Division of Corporations

P.O. Box 6327
Tallahassee, FL 32314

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-06/29/00--01003--006
*****35.00 *****35.00

Please find enclosed the Articles of Amendment for Thermoil Distribution, Inc. If there are any questions feel free to contact me at 561-694-9505

Sincerely,


Yves Lajeunesse

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 28 PM 2:17

name change
NF 7-12-2000

Valany Import Export Inc.
4362 Northlake Boulevard, Suite 213 • Palm Beach Gardens, Florida 33410
Tel. (561) 694-9505 Fax: (561) 694-2459



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 13, 2000

Yves Lajeunesse
THERMOIL DISTRIBUTION, INC.
4362 Northlake Blvd., Suite 213
Palm Beach Gardens, FL 33410

SUBJECT: THERMOIL DISTRIBUTION, INC.
Ref. Number: P92000007968

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 700A00033724

RECEIVED
00 JUN 28 AM 8:27
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

00 JUN 28 PM 2: 17

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Thermoil Distribution, Inc.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the articles of Incorporation is hereby
amended and the name of the corporation shall be

International Distribution Management USA, Inc.

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:

THIRD: The date of each amendment's adoption: June 7, 2000

FOURTH: Adoption of Amendment(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 7th day of June, 2000.

Signature  Yves Lajeunesse/Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title