

P93000084854

FIRE KING MFG. INC.
750 NW 36 ST
MIAMI FL 33127

FILED
99 JUN -4 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RF 74155
99 JUN -4 PM 12:25
DIVISION OF CORPORATIONS

Amend

S. PAYNE JUN 7 - 1999

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

FILED
99 JUN -4 PM 12: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRE KING MFG., INC

~~FIRE KING MFG., INC~~
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V	OVIDIO DIAZ	DELETE
	SISY ABISLAIMAN	DELETE
	VICTOR ABISLAIMAN	ADDED

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: 5-29-99

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)"

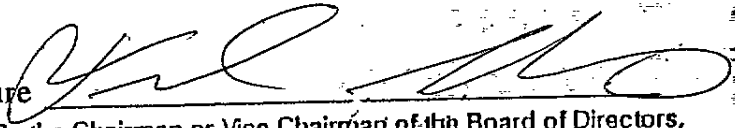
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 27 day of MAY, 19 99

Signature


(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)

~~ADONIS~~ VICTOR ABISLAIMAN

Typed or printed name

PRESIDENT

Title