

P95000016864

May 2, 1997

Memo From
VICTOR ESCARPANTER

To DIVISION OF CORPORATIONS
ATT: PERSON IN CHARGE

Southwest Int. Inc. TO A+B.U.S.A. Inc.

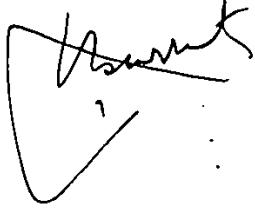
RE: Corp. Name change

ENCLOSED IS OUR CHECK FOR \$87.50 TO COVER NAME CHANGE
FILING FEES AND (1) CERTIFIED COPY OF AMENDMENT.

KINDLY SEND OFFICIAL DOCUMENTS TO US AS SOON AS
POSSIBLE.

THANK YOU.

SINCERELY YOURS,



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-05/05/97--01130--004
*****87.50 *****87.50

VICTOR ESCARPANTER AND ASSOCIATES, P.A.
ACCOUNTANTS - TAX PRACTITIONERS
7875 S. W. 40th St., Suite 219
Miami, Florida 33155
Tel: (305) 261-2581

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTHMED INTERNATIONAL, INC. DOCUMENT No. P95000016864

(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)*

The Articles of Incorporation are hereby amended by the following resolution adopted by the shareholders on: May 1st, 1997.

RESOLVED, that the Articles of Incorporation shall be amended so that Article I is eliminated, and the following substituted for Article I.

The name of this Corporation shall be:

A & B U.S.A., INC.

The above resolution was adopted by the Board of Directors and by the shareholders unanimously.

"This resolution was adopted solely because the Original Corporation Name no longer reflects the marketing field the Corporation shall be involved in the future. A more practical, broad name was needed to reflect business activities. No other change whatsoever is intended other than the name change and for the reasons stated above, Stockholders, Officers, business operations will remain the same. A Corporate Seal will be created for its use when so required with the new Corporate name of: A & B U.S.A., 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: MAY 1ST, 1997

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 1ST day of MAY, 1997

Signature



Chairman - President.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) FERNANDO VARGAS - Chairman - President.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title