

P95000057153

7/24/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

1:02 PM

((H95000008105))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI FL 33136-2890

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H95000008105))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RHEMA INDUSTRIES INC.

FAX AUDIT NUMBER: H95000008105

DATE REQUESTED: 07/24/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 2

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 13:02:35

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 070744001630

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000008105))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

95 JUL 24 AM 9:17

FILED

95 JUL 24 PM 3:22

RECEIVED

P.05

ACE INDUSTRIES/PRINTING.CORP KIT

305 358 7832

07-24-1995 13:18

P95000057153

January 22, 1996

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are Articles of Amendment to the Articles of Incorporation of Rhema Industries, Inc. that we wish to file. Also enclosed is our check in the amount of \$35.00 made payable to Department of State for the filing fee. Please send the filing acknowledgment to our corporate office: Rhema Industries Inc., 16165 N. W. 64th Avenue, Suite 134, Miami Lakes, Florida 33014, phone 305-825-7979.

Thank you for your attention to this matter.

Very truly yours,

Joseph R. Vidi
Joseph R. Vidi, CEO

300001705338
-02/02/96--01067--011
*****35.00 *****35.00

SH FEB - 6 1996

Amend.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 2 PM 12:46

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

RHEMA INDUSTRIES 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 4 of the Articles of Incorporation is hereby amended to read as follows:
CAPITAL STOCK: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock of the par value of \$0.001 per share and 5,000 000 shares of preferred stock of the par value of \$0.01 per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -2 PM 12:46

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:

N/A

THIRD: The date of each amendment's adoption: January 22, 1996

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 day 22nd of January, 19 96

Signature Joseph R. Vidi
(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)

Joseph R. Vidi
Typed or printed name

incorporator
Title