

Division of Corporations

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**P97000005743****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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(((H00000031137 3)))

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to:

Division of Corporations  
Fax Number : (850) 922-4000

from:

Account Name : ACCOUNTING & BEYOND  
Account Number : I19990000223  
Phone : (813) 998-9800  
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**BASIC AMENDMENT****M.I.B. ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 14 PM 5:22

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*Name Change**06-15-00**DC*

June 14, 2000

M.I.B. ENTERPRISES, INC.  
201 ALHAMBRA CIRCLE  
SUITE 711  
CORAL GABLES, FL 33134

SUBJECT: M.I.B. ENTERPRISES, INC.  
REF: P97000005743

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The fax audit number, shown on the second page of the document, is incorrect.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000031137  
Letter Number: 000A00034081

(H000000 311373)

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

**M.I.B. ENTERPRISES, 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 :** NAME

The name of the corporation shall be: M & B MECHANIX, INC.

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**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

(H00000031B3)

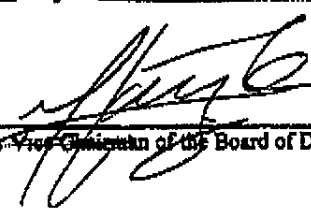
THIRD: The date of each amendment's adoption: 1/1/2000

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 9th day of June, 2000.

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)

Miguel Manez

Typed or printed name

President

Title