

P97000036307

DENNIS BERMUDEZ
20221 S. W. 117 CT
MIAMI, FLORIDA 33177

Miami, Florida

October 22, 1997

Florida dept of State.
Division of Corporation.

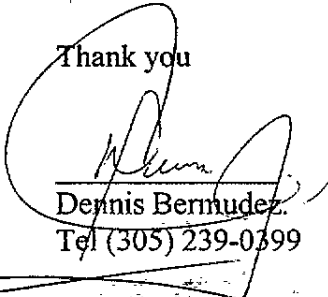
Dear Sir:

Enclosed please find my ck. for \$43.75 to cover the fees for amend article I of
Lempira International Corporation.

Please return certificate of status and all your reply to the above address.

Att: Dennis Bermudez
20221 S. W 117 Ct
Miami, Florida 33177

Thank you


Dennis Bermudez
Tel (305) 239-0399

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FILED
97 OCT 27 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT

10-29-97

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

LEMPIRA INTERNATIONAL CORP.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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. NAME:

The name of the corporation shall be:

BRYMATT INTERNATIONAL CORPORATION.

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:

OCTOBER 20, 1997

THIRD: The date of each amendment's adoption: _____

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):*

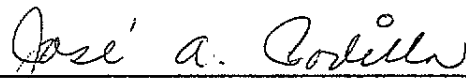
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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 21 day of OCTOBER, 1997.

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)

ANA PADILLA

JOSE PADILLA

Typed or printed name

PRESIDENT.

VICE - PRESIDENT.

Title