

P9700005134E

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
00 JUN -7 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN -7 PM 4:19
DIVISION OF CORPORATIONS

BASIC AMENDMENT
FIREX INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
REC 6/8

6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2000

FIREX INTERNATIONAL INC.
324 NW 170TH ST
NORTH MIAMI BEACH, FL 33169US

SUBJECT: FIREX INTERNATIONAL INC.
REF: P97000051345

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.

Please accept our apology for failing to mention this in our previous letter.

PLEASE REMOVE ARTICLE X FROM PAGE TWO OF YOUR DOCUMENT. ALSO, REMOVE THE PREPARER'S STATEMENT FROM THE TOP OF PAGE THREE OF THE DOCUMENT.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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. #: H00000026488
Letter Number: 300A00032157

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

P.02/05

EMPIRE CORPORATE KIT

JUN-07-2000 16:05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 12, 2000

FIREX INTERNATIONAL INC.
324 NW 170TH ST
NORTH MIAMI BEACH, FL 33169US

SUBJECT: FIREX INTERNATIONAL INC.
REF: P97000051345

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 current name of the entity is as referenced above. Please correct your document accordingly.

Article II is amending the PRINCIPLE ADDRESS, article V is amending the CAPITAL STOCK (the preparer's statement is not included in Article V and it cannot not be amended or deleted), article VI is amending the REGISTERED AGENT AND OFFICE, article VII is amending DIRECTORS and article IX is amending the OFFICERS. Please correct your document accordingly by adding the title for each article being amended.

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. #: H00000026488
Letter Number: 200A00026838

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

FIREX INTERNATIONAL INC.
(PRESENT NAME)

FILED
00 JUN - 7 PM 4:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida States, 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 II (PRINCIPLE ADDRESS)

Add: 324 N. W. 170TH STREET
NORTH MIAMI BEACH, FLORIDA 33169

Remove: 800 W. OAKLAND PARK, SUITE 217
WILTON MANOR, FLORIDA, 33311

ARTICLE VI (REGISTERED AGENT AND OFFICE)

Remove: 800 WEST OAKLAND PARK BLVD.
SUITE 217
WILTON MANOR, FLORIDA 33311

Add: 324 N. W. 170TH STREET,
NORTH MIAMI BEACH, FLORIDA 33169

Remove: VICENTE GONZALEZ, Registered Agent

Add:

LUIS JERONIMO TERIFE, Registered Agent

05/03/2000

ARTICLE VII

(DIRECTORS)

Remove:

VICENTE GONZALEZ
800 W. OAKLAND PARK BLVD
SUITE 217
WILTON MANOR, FLORIDA 33311

Add:

LUIS JERONIMO TERIFE
324 N. W. 170TH STREET
NORTH MIAMI BEACH, FL 33169

ARTICLE IX

(OFFICERS)

Remove:

MARIA YESENIA RODRIGUEZ President &
Treasurer

VICENTE GONZALEZ Vice-pre. &
Secretary

Add:

CAROLINA F. TERIFE President &
Treasurer

LUIS JERONIMO TERIFE Vice-pre. &
Secretary

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 : April 27, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes 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 27TH of APRIL 2000

Signature *Carolina Terife F.* 05/03/2000
(By the President)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CAROLINA TERIFE F.

Type or printed name

PRESIDENT

Title