

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000026488 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

JUN-7 PM 4: 19 SION OF CORPORATION

Professional Company

## BASIC AMENDMENT

### FIREX INTERNATIONAL INC.

the state of the s	<u>a ja a koolika kanama na na na akana</u>
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

P.01/05

1 of 2

5/12/00 12:07 PM

EMPIRE CORPORATE KIT -

10N-07-2000 16:04





# 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



# 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.

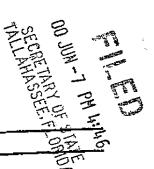
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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



#### ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF



FIREX INTERNATIONAL INC.

(PRESENT NAME)

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. 170<sup>TH</sup> 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. 170<sup>TH</sup> STREET,

NORTH MIAMI BEACH, FLORIDA 33169

Remove:

VICENTE GONZALEZ, Registered Agent

TERIFE, Registered Agent LUIS JERG Add: (DIMECTORS) ARTICLE VII VICENTE GONZALEZ 800 W. OAKLAND PARK BLVD Remove: SUTTE 217 WILTON MANOR, FLORIDA 33311 LUIS JERONIMO TERIFE 324 N. W. 170TH STREET Add: NORTH MIAMI BEACH, FL 33169 (OFFICERS) ARTICLE IX MARIA YESENIA RODRIGUEZ President & Treasurer Remove: Vice-pre. & VICENTE GONZALEZ Secretary President & CAROLINA F. TERIFE Trensurer Add: Vice-pre & LUIS JERONIMO TERIFE 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 27 <sup>TR</sup> of APRIL 2000
Signature Jaufigueis 05/03/2000  Signature (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