

P97000088030

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H99000017692 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

FILED
99 JUL 28 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 28 PM 11:05
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CIMSA INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

07-28-99

7/19/99 3:23 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 1999

CIMSA INC.
848 BRICKELL AVENUE #1010
MIAMI, FL 33131

SUBJECT: CIMSA INC.
REF: P97000088030

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.

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 And. #: H99000017692
Letter Number: 999A00038415



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 1999

CIMSA INC.
848 BRICKELL AVENUE #1010
MIAMI, FL 33131

SUBJECT: CIMSA INC.
REF: P97000088030

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 date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000017692
Letter Number: 999A00037070

RECEIVED
59 JUL 27 10 11:51
DIVISION OF CORPORATIONS

H99000017692

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CIMSA INC.

FILED
99 JUL 28 PM 1:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the Provisions of Section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following Articles of amendment to its Articles of Incorporation on this 19th day of July 1999:

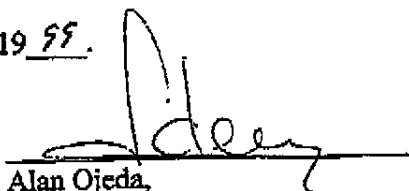
RESOLVED, that Article I of the Articles of Incorporation of CIMSA INC. be amended to read in its entirety as follows:

ARTICLE I
NAME

The name of this Corporation is ICARUS CANOPIES, INC.

The Amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 19 day of July, 19 99.


Alan Ojeda,
Vice President

This document prepared by Bichara, Ceballos & Hevia CPA
1405 S.W. 107 Ave Suite 301A, Miami, Florida 33174

H99000017692