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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

: (305)633-9696 Fax Number

ÕR AMND/RESTATE/CORRECT OR O/D RESIGN

BERSA-CHEM, INC.

Certificate of Status Certified Copy 0 Page Count 03 Estimated Charge \$35.00

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EMPIRE



September 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BERSA-CHEM, INC. 3430 N. 29TH AVENUE HOLLYWOOD, FL 33020

SUBJECT: BERSA-CHEM, INC.

REF: P98000003302

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.

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Darlene Connell Document Specialist FAX Aud. #: H06000222558 Letter Number: 406A00054271

P.O BOX 6327 - Tallahassee, Florida 32314





Articles of Amendment to Articles of Incorporation of

or	-
BERSA-CHEM, INC.	分
(Name of corporation as currently filed with the Florida Dept. of State)	35年-1
P98000003302	_
(Document number of corporation (if known)	-
tursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) addor Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
.Change of Address. Article I. The principal address of business should be change to	
3430 N. 29th Avenue, Hollywood, Florida 33020	
2. Change of Capital Stock. Article III. The aggregate number of stock should be	
ncreased from One Thousand (1000) shares to Fifty Thousand (50,000) shares.	
3. Director Substraction. Article VI. The Corporation should delete Salomon Crespi as Director	
and Bernardo Bimbaum shall remain as Director of the Corporation and the corresponding	
address should be as follows: 3430 N. 29th Avenue, Hollywood, Florida 33020	
(Attach additional pages if necessary)	
f en amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate)	1 5 I/A
•	

HUUDDD777558

The date of each amendment(s) adoption: DB(05/2005
Effective date if applicable: 08 05/2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Bernardo Birnbaum
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35