

BEARING INDUSTRIES, INC.

"Prompt Professional Service"

P98000085851

900003033959--3
-11/03/99-01057-007
*****52.50 *****52.50

11/2/99

I, Enrique Rodriguez Accept.

the responsibility AS REGISTERED
AGENT for BEARING INDUSTRIES, INC.

AS of 10/1/99

THANK YOU,

Enrique Rodriguez
265-83-9917
S.S.#

FILED
99 NOV 29 PM 1:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

P98000085851
Oct 11-29-99
Arrived
SP8
* out of state
Cubana



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 18, 1999

BEARING INDUSTRIES, INC.
6595 NW 36TH ST., SUITE 318
MIAMI, FL 33166

SUBJECT: BEARING INDUSTRIES, INC.
Ref. Number: P98000085851

We have received your document for BEARING INDUSTRIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 199A00055471

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

Bearing Industries, Inc.

Document # P98000085851 FET # 65-0867708

(Please Print Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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 III- from 4035 S.W. 2nd ST. , Miami, Fl. 33134-
to 6595 N.W. 36th St., Suite 318 Miami, FL. 33166

Article VI- the new registered agent is Enrique Rodriguez,
his address 1921 N.W. 13th ST. Miami, Fl. 33125

Article VII- Enrique Rodriguez, President
his address is 1921 N.W. 13th ST. Miami,
33125. SS# Is 265-83-9917

Enrique Rodriguez
265-83-9917

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TAMPA, FLORIDA

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:

10/1/99

OCT-28-1997 12:41

EMPIRE CORPORATE KIT

F.05.1

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 day 1 of October 19 99.

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)

MANUEL A. SIEMENZ
Typed or printed name

PRESIDENT
Title

BEARING INDUSTRIES, INC.

"Prompt Professional Service"

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

November 22, 1999

Dear Carol Mustaine,

I, Enrique Rodriguez, president, owner and registered agent for Bearing Industries Inc., accept the responsibilities of this corporation. I hope this is to your satisfaction.

Sincerely Yours,



Enrique Rodriguez, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA