

P99000010197

August 1, 2002

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

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-08/05/02--01032--014
*****43.75 *****43.75

SUBJECT: OLYMPIC MACHINE SHOP, INC.

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$43.75 for the your amended fee and stamps.

FROM: Elba Cecilia Parra
2716 Forsyth Rd Ste 109
Winter Park, FL 32792
Orlando, FL 32809

FILED
02 AUG -5 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all amend
8-9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Delimits Machine Shop, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

MOTION TO MAKE CHANGES TO THE ARTICLES IV
and V.

See Attachment

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TALLAHASSEE, 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: July 30, 2002

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

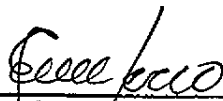
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of July, 2002.

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).

Elba Cecilia Parra de Pinto

Typed or printed name

President

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 12, 2002

To Whom It May Concern:

Efective today Jylu 12, 2002 We Juan E Bonilla and Ana Bonilla transfer all ours Shares (\$∞) from the business Olimpits Machine Shop, Inc to Elba Cecilia Parra de Pinto We have no more interest, responsibility nor obligations with these corporation. Elba Cecilia Parra de Pinto is now the 100% shareholder.

Cordially,


Juan E Bonilla


Ana Bonilla

CERTIFICATE OF AMENDMENT TO ARTICLES OF
INCORPORATION OF OLYMPITS MACHINE SHOP, INC

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida, that said Corporation has issued FIVE HUNDRED shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: THAT ARTICLE IV and V SHALL HEREFORTH BE AMENDED TO READ : THE NAMES AND ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTOR, PRESIDENT AND SECRETARY ARE AS FOLLOWS : PRESIDENT, Elba Cecilia Parra de Pinto of 1892 Carelee Blvd. Apt. # 3 Orlando, FL 32822; SECRETARY Elba Cecilia Parra de Pinto of 1892 Caralee Blvd. Apt. # 3 Orlando, FL 32822. Registered Agent, Elba Cecilia Parra de pinto of 1892 Carelee Blvd. Apt. # 3 Orlando, FL 32822.

Each of the undersigned declares, under penalty of perjury that the matters set forth
In the foregoing certificated of Amendment are true and correct of their own knowledge.

Executed this 30 day of July, 2002


Elba Cecilia Parra de Pinto - Director

A meeting of the Board of Directors was held on July 5, 2002 at 2716 Forsyth Rd., Winter Park, Fl 32792. Two Directors of the Corporation were present and signed the Waiver of Notice which is herewith on file. It was moved seconded and carried that Anna Bonilla and Juan E. Bonilla Hereby resign as Directors of this Board and shall all their shares of Olympits Machine Shop, Inc. to Elba Cecilia Parra de Pinto of 1892 Caralee Blvd, Apt. #3, Orlando, Fl 32822. In this manner Anna Bonilla and Juan E. Bonilla cease to have any incident of ownership, representation, obligation And responsibility with Olympits Machine Shop, Inc. effective July 12, 2002.

It was also moved seconded and carried before the Board that Elba Cecilia Parra De Pinto be elected the Board of Directors of the Corporation and shall as President and Secretary.

As there was no further business to come before the body at this time, the Meeting was adjourned.


Signed Secretary



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is:

OLYMPIC MACHINE SHOP, INC.

2 - The name and address of the registered agent and office is:

Elba Cecilia Parra
1892 Caraltee Blvd Apt 3
Orlando, FL 32822

SIGNATURE _____

Elba Cecilia Parra
(CORPORATE OFFICER) -

TITLE _____

President

DATE _____

8-1-02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Elba Cecilia Parra
(RESIDENT AGENT)

DATE _____

8-1-02