

P99000012567

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FUNDI-USA, PROPELLORS INC.

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Estimated Charge	\$43.75

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Florida Department of State

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 DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 1999

FUNDI-USA, PROPELLORS INC.
8375 N.W. 56 STREET
MIAMI, FL 33166

SUBJECT: FUNDI-USA, PROPELLORS INC.
REF: P99000012567

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.

Both the old and new names are not completely legible. Would you please type or print neatly both names. The old name should only appear one time in the heading.

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. #: H99000003947
Letter Number: 999A00007429

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**FLORIDA DEPARTMENT OF STATE****Katherine Harris
Secretary of State****February 18, 1999****FUNDI-USA, PROPELLORS INC.
8375 N.W. 56 STREET
MIAMI, FL 33166****SUBJECT: FUNDI-USA, PROPELLORS INC.
REF: P99000012567**

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**Darlene Connell
Corporate Specialist****FAX Aud. #: H99000003947
Letter Number: 499A00007387****RECEIVED****99FEB 18 PM 2:11****DIVISION OF CORPORATIONS****Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314**

499000003947

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FUNDI-USA, PROPELLORS INC.

(present 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)

WE HEREBY CHANGE THE CORPORATE
NAME TO:

FUNDILUSA, Inc

FILED
99 FEB 18 PM 4:26
SECRETARY OF STATE
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:

Daniel A. Barr, Acct.
8220 State Rd. 84 # 200
Davie, FL 33324
(954) 236-0170

499000003947

H99000003947

THIRD: The date of each amendment's adoption: 2/17/99.

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 17 of FEBRUARY, 19 99.

Signature

[Signature] TREAS
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL A BARR

Typed or printed name

TREASURER

Title

H99000003947