

P99000025417

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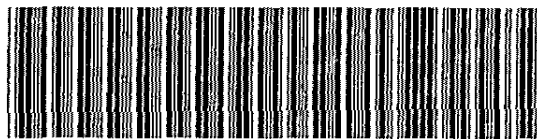
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
8/31/04

T BROWN SEP - 1 2004

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BIMS Renewable Energy, Inc.

DOCUMENT NUMBER: P99000025417

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Abdel Jabbar Abouelouafa
BIMS Renewable Energy, Inc.
299, N. Riverside Drive
suite 901
Pompano Beach (FL) 33062

For further information concerning this matter, please call:


Mr. Abdel Jabbar Abouelouafa at (514) 362-8188
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)

Yours truly,

BIMS RENEWABLE ENERGY, INC.

x 
By : Abdel Jabbar Abouelouafa

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG 24 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIMS RENEWABLE ENERGY, INC.
(P99000025417)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts 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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Three Hundred Millions (300,000,000) shares of common stock class "B" at 0.001\$ per share value.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 29, 2004

Effective date if applicable: Non applicable
(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.

Signed this 29th day of July, 2004 .

Signature x

Abdel Jabbar Abouelouafa
(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)

Abdel Jabbar Abouelouafa

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35