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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BIMS RENEWABLE ENERGY, INC.

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of Amend

**FAX AUDIT #H06000198579 3**

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

**BIMS RENEWABLE ENERGY, INC.**

(Present Name)

P99000025417

(Document Number of Corporation (If known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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:**

**ARTICLE VII DIRECTORS**

The Corporation shall have four (4) Directors. The number of directors may either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, and address of the Directors are:

Jean Gagnon, 6792 CR Verdon, Laval, QC, Canada H7L 4P9;

Marcel Mongrain, 141 Des Chateaux Suite 3, Trois-Rivieres, QC, Canada G9B 7K7;

Simon Dufresne, 175 Thiffault, Trois-Rivieres, QC, Canada G8W 1Y5;

Bryan Tranquille, 826 Notre Dame, Champlain, QC, Canada G0X 1C0.

**SECOND:**

Dixon Alexandre  
2800 W Oakland Park Blvd. # 101  
Oakland Park, FL 33311  
Tel: (954) 485-3770

**FAX AUDIT #H06000196579 3**

DE : Marcel Mongrain

N° FAX : 8193774869

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08/04/2006 10:46

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DIXON ALEXANDRE

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**FAX AUDIT #H08000196579 3**

THIRD: The date of amendment's adoption: May 29<sup>th</sup> 2006

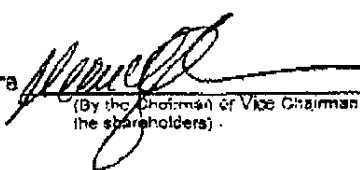
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- 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)

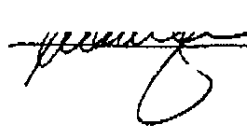
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4<sup>th</sup> day of August 2006

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 DIRECTOR  
 (Title)

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