

P99000025417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

YVES PERAUD GAVE  
AUTHORIZATION BY PHONE TO

CORRECT ADD HILLOD

DATE 5/29/03

DOC. EXAM PS



900018830259

05/21/03--01056--001 \*\*35.00

FILED

03 MAY 21 PM 2:23

CLERK OF STATE  
ALLAHASSEE, FLORIDA

PS 5/29/03

**YVES RENAUD**  
CHARTERED ACCOUNTANT

May 15th, 2003

Division of Corporations  
Department of State  
Amendment Filing Section  
409 East Gaines Street  
Tallahassee Florida  
32399 USA

**Subject: Biomasse International Inc.  
P99000025417**

Dear Madam,  
Dear Sir,

Please find herewith Articles of Amendment to Articles of Incorporation of Biomasse International Inc. in order to changed the name of the company to BIMS Renewable Energy, Inc.

You will also find attached a cheque of \$35.00 to the order of Department of State.

Hoping everything is to your satisfaction, I remain



Yves Renaud, CA

Encl.

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

**FILED**  
03 MAY 21 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

**Biomasse International, Inc.**

(present name)

---

**P99000025417**

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE 1. THE NAME OF THE CORPORATION IS CHANGED TO:**

**BIMS RENEWABLE ENERGY, INC.**

**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: MAY 15, 2003

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

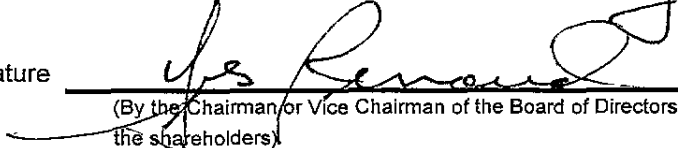
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15<sup>th</sup> day of May, 2003

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)

Yves RENAUD  
(Typed or printed name)

VICE PRESIDENT / Director  
(Title)