

# CHARTERED MERCHANTS, INC.

867543

February 4, 2002


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

800004883018--8  
-02/06/02--01041--012  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Attached please find the Articles of Amendment to Articles of Incorporation we are submitting to you. Also, please find a check in the amount of \$52.50 for the following:  
\$35.00 filing fee for the articles of amendment  
\$ 8.75 Certified Copy of the amendment  
\$ 8.75 Certificate Status

If you should have any questions, please feel free to contact me.

Sincerely,

  
Claudia Arjona

FILED  
02 FEB -6 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1101 Brickell Avenue, North Tower, Suite 1003, Miami, Florida 33131  
Tel. 305.374.3355 Fax 305.374.2727  
www.char-mer.com \* consult@char-mer.com

*filing needed  
for the backdate  
3/12  
n l d g*

# Chartered Merchants, Inc.

March 7, 2002

Florida Department of State  
Division of Corporations  
Attn.: Anna Chesnut  
P.O. Box 6327  
Tallahassee, FL 32314

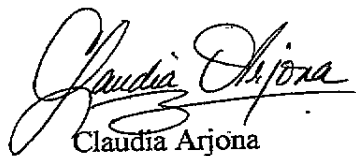
Dear Ms. Chesnut,

Following our conversation today, I am resubmitting our Articles of Amendment to Articles of Incorporation. Please note that the name of the Corporation will be CMI-Tech, Corp.

We have also made the other change you mentioned about whiting out the 3<sup>rd</sup> box in Block 4.

If you should have any questions, please feel free to contact me.

Sincerely,



Claudia Arjona

1101 Brickell Avenue, North Tower, Suite 1003, Miami, Florida 33131, U.S.A.  
Tel. (01) 305.374.3355 Fax(01) 305.374.2727  
www.phoenix-intel.com \* consult@phoenix-intel.com

RECEIVED  
02 MAR 11 AM 9:00  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 7, 2002

CHARTERED MERCHANTS, INC.  
% CLAUDIA ARJONA  
1101 BRICKELL AVE, STE 1003/NORTH TOWER  
MIAMI, FL 33131

SUBJECT: CHARTERED MERCHANTS, INC.  
Ref. Number: S67543

We have received your document for CHARTERED MERCHANTS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please write out the 3rd box in Block 4.

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) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 302A00007722

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

\_\_\_\_\_  
Chartered Merchants, Inc.  
(present name)

\_\_\_\_\_  
S67543  
(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 amendment to its articles of incorporation:*

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

In a meeting of the Board of Directors on January 4, 2002, it was voted that the following amendment be adopted:

Article 1; the name of the Corporation shall be changed from Chartered Merchants, Inc. to CMI-Tech, Corp.

**FILED**  
02 FEB -6 PM 1:41  
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:

**THIRD:** The date of each amendment's adoption: January 4, 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 30th day of January, 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)

HUGO A. FEDERICO

(Typed or printed name)

President

(Title)