

Division of Corporations

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V14921**Florida Department of State**

Division of Corporations

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS**BASIC AMENDMENT****B.E.A. INTERNATIONAL CORPORATION**

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Amendment
07-27-00
DC

Audit No. H00000039333 0

ARTICLES OF AMENDMENT
TO
ARTICLES OF AMENDMENT AND RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
B.E.A. INTERNATIONAL CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Amendment and Restatement of Articles of Incorporation:

1. The name of the corporation is:

B.E.A. INTERNATIONAL CORPORATION

2. The Articles of Amendment and Restatement of Articles of Incorporation are hereby amended by deleting ARTICLE II in its entirety and substituting therefor the following:

"ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 20,000 shares of common stock having a par value of \$0.01 per share."

3. The foregoing Amendment was adopted by all the shareholders and by all directors of the corporation on July 21, 2000, ~~2000~~. The number of votes cast for the amendment by the shareholders was sufficient for approval by same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25 day of JULY, ~~2000~~ 2000

B.E.A. INTERNATIONAL CORPORATION

(Corporate Seal)

By: 

Bruno E. Ramos, President

Fred K. Lickstein, Esq.
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