

V65016

THERMOFLEX, INC.  
(Fiber Reinforced Cellular Concrete)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 31 AM 9:17

11-29-01

State of Florida  
Division of Corporations  
Corporate Filings  
P.O. Box 6237  
Tallahassee, FL 32314

200004705732--6  
-12/05/01--01034--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed are the Amended Articles of Incorporation for Thermoflex, Inc. and the filing fee of \$35.00. Please file these Amendments.

Thank you,



Osvaldo Moran  
President & Resident Agent

*Amended & Restated Art.*

V SHEPARD JAN 2 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 12, 2001

OSVALDO MORAN  
9260 SUNSET DRIVE, STE. 215  
MIAMI, FL 33173

SUBJECT: THERMOFLEX, INC.  
Ref. Number: V65016

We have received your document for THERMOFLEX, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Restated Articles of Incorporation.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 801A00065413

**THERMOFLEX, INC.**  
(Fiber Reinforced Cellular Concrete)

12-27-01

VELMA SHEPARD  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: V65016 - Letter # 801A00065413

Dear Ms. Shepard:

Enclosed are the "AMENDED AND RESTATED ARTICLES OF  
INCORPORATION for THERMOFLEX, INC.

Sincerely,



Osvaldo Moran  
President

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01 DEC 31 AM 8:23  
DIVISION OF CORPORATIONS

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF THERMOFLEX, INC., A FLORIDA CORPORATION**

Pursuant to Section 607.1007 of the Florida Business Corporation Act, the Articles of Incorporation of Thermoflex, Inc., a Florida corporation (the "Corporation"), are hereby amended and restated to read as follows:

**Article I. Name**

The name of the Corporation is Thermoflex, Inc.

**Article II. Duration**

The Corporation shall have perpetual existence.

**Article III. Authorized Stock**

The Corporation is authorized to issue 4,000,000 shares of common stock having a par value of \$.0001 per share.

**Article IV. Waiver of Preemptive Rights**

Article 5 of the Incorporation of the Corporation granted certain preemptive rights to shareholders of the Corporation. These Preemptive Rights have been waived permanently and all transactions effected to September 24, 1996 have been approved.

**Article V. Indemnification**

The Corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

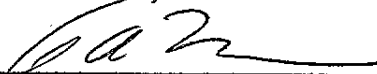
**Article VI. Registered Agent and Address**

The registered office of the Corporation is located at 9260 Sunset Dr. # 215, Miami, Fl 33173 and the registered agent at that address is Osvaldo Moran.

The foregoing Amended of Incorporation of the Corporation were approved and adopted by the affirmative votes of the holders of a majority of the issued and outstanding shares of the Corporation held on September 24, 1996, pursuant to Section 607.1003 of the Florida Business Corporation Act.

Date: 11-28-01

THERMOFLEX, INC.

By:   
Name: Osvaldo Moran  
Title: President

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