

518992

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000055667 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

BASIC AMENDMENT

MIAMI FREE ZONE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

10-23-00

DC

RECEIVED
00 OCT 23 AM 10:23
DIVISION OF CORPORATIONSFILED
00 OCT 23 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000055667 0

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
MIAMI FREE ZONE CORPORATION**

RECEIVED
OCT 23 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **MIAMI FREE ZONE CORPORATION**, a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is Miami Free Zone Corporation.

ARTICLE II

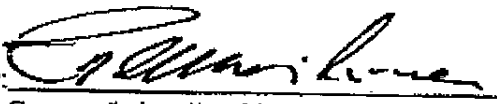
Article I of the Corporation's Amended and Restated Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

The name of the Corporation is MFZ Management Corporation. The principle office and the mailing address of the Corporation is 2305 N. W. 107th Avenue, Miami, Florida 33172, subject to change and relocation by the Board of Directors.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by unanimous joint written consent of the Board of Directors and the shareholders of the Corporation as of October 19, 2000.

Dated this 19 day of October, 2000.

MIAMI FREE ZONE CORPORTION

By: 
German Leiva, President

Filed by:
J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3395/F: 305-789-3395

H00000055667 0