

P03 0000 75/44

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Division of Corporations
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**BASIC AMENDMENT
MWMS CORPORATION**

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*Amendment
12/22/03
DC*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 19, 2003

MWMS CORPORATION
7400 N.W. 7TH ST.
STE. 114
MIAMI, FL 33127

SUBJECT: MWMS CORPORATION
REF: P03000075144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Teresa Brown
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H0 3000338412

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MWMS CORPORATION

Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

SHALL CONSIST OF: CHANGE OF OFFICERS X SHALL BE AS FOLLOWS:

Juan Pelaez
President/ Treasurer
18500 Via Di Sorrento
Boca Raton, FL 33496

Alejandro Villa
Secretary
18500 Via Di Sorrento
Boca Raton, FL 33496

To Delete:
Julio Chalmeta
16733 Golf View Drive
Weston, FL 33326

This corporation is organize under the Florida Law and the laws of the United States of America and shall have all the powers set forth in said laws.

SECOND: If an amendment provides for an exchange, reclassification or Cancellation of issued shared, provisions for implementing the Amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 8, 2003.

FOURTH: Adoption of Amendment (s) (check one)

 X The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action were nor required.

 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.

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(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)

Signed this December 8, 2003 .

MWMS CORPORATION

Corporation Name:

By: Juan Pelaez Juan Pelaez, President
Chairman of Vice Chairman of the Board of
Directors, President if other officer if adopted
By the shareholders).

A director or incorporator of adopted by the directors or incorporators.

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