

PO60000064997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

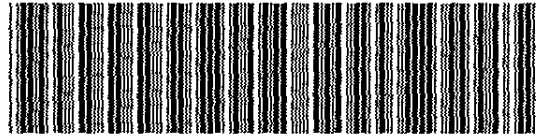
(Business Entity Name)

(Document Number)

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FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 JUL 26 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DOE
7/26/06

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

1106
385-6735

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HERCOSUR USA, Inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT
OF

Mercosur USA, Inc.

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SECRETARY OF STATE
FLORIDA

1. The name of the Corporation is ~~Mercosur USA, Inc.~~

2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to MONTHUR USA, Inc.

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 26th day of July, 2006, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 26th day of July, 2006.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman