

P97000027485

JORGE M. ABRIL, P.A.

2801 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33134

JORGE M ABRIL

TELEPHONE (305) 446-2727
FACSIMILE (305) 445-3233

April 3, 1997

Secretary of State
Div. of Corporations
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
97 APR 25 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ATTN: AMENDMENT SECTION

Re: MIRO (MIAMI), INC.

400002140754--5
-04/11/97-01093--011
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find Articles of Amendment of Incorporation for **MIRO (MIAMI), INC.** and a thirty-five (\$35.00) dollar check.

Kindly process the document. In the event the paperwork is deficient contact the undersigned immediately (305) 446-2727.

Thank you, in advance, for your cooperation.

Very truly yours,

Rudy J. Miro

~~6097 8649~~

N/C

RJM/ssg

Enclosure

VS APR 29 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 15, 1997

RUDY J. MIRO
2801 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL 33134

SUBJECT: MIRO (MIAMI), INC.
Ref. Number: P97000027485

We have received your document for MIRO (MIAMI), 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):

The date of adoption of each amendment must be included in the document.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 997A00019010

LAW OFFICES

JORGE M. ABRIL, P.A.

2801 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33134

JORGE M. ABRIL

TELEPHONE (305) 448-2727
FACSIMILE (305) 445-3233

April 22, 1997


Department of State
c/o Division of Corporations
Ms. Velma Shepard
Corporate Specialist
P.O. Box 6327
Tallahassee, FL 32314

Re: MIRA (MIAMI), INC.
Reference #: P97000027485
Your Letter #: 997A00019010

Dear Ms. Shepard:

Pursuant to your letter of April 15, 1997, attached please find the Amended Articles of Incorporation for Mira (Miami), Inc. with the date the amendment was adopted.

Very truly yours,



Rudy J. Miro

RJM:ssc
SHAUNMIRASOS.I.TR

RECEIVED
97 APR 25 AM 11:17
DIVISION OF CORPORATIONS

LAW OFFICES
JORGE M. ABRIL, P.A.
2801 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33134

JORGE M. ABRIL

FILED
97 APR 25 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TELEPHONE (305) 446-2727
FACSIMILE (305) 445-3233

April 21, 1997

ARTICLES OF AMENDMENT OF INCORPORATION
OF
MIRO (MIAMI), INC.

ARTICLE 1

The name of the corporation shall be amended to **MIRA (MIAMI), INC.**

The Amendment was adopted on April 3, 1997 by the incorporator without Shareholder Action as Shareholder Action was not required.


JORGE M. ABRIL, Incorporator

cc: Yingchao Xing
Sheldon & Mak, Inc.