

P04000148354

(Requestor's Name)

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MAIL

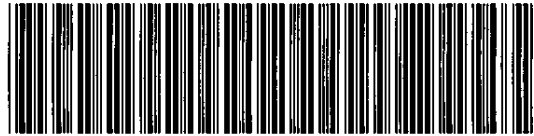
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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*Name Change
& Amend*

07/17/07--01040--017 **35.00

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07 JUL 17 AM 11:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 JUL 17 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/17/07

LAZARUS

CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

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

1. J & L TROPICAL WOODS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & L TROPICAL WOODS, INC.**

FILED
2007 JUL 17 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article No. 1 is hereby amended to read as follows:

THE NAME OF THE CORPORATION SHALL BE:

MAGIC SYSTEMS INC.

SECOND: Article No. 7 is hereby amended to read as follows:

The initial board of Directors shall consist of a total of 1 persons and the names and addresses of the persons who are to serve as directors are:

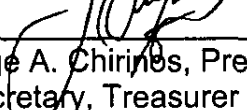
Jorge A. Chirinos- President, Vice-President, Secretary,
Treasurer and Director
2955 SW 79th Avenue
Miami, Florida 33155

THIRD: The date of each amendment's adoption: July 12, 2007.

FOURTH: Adoption of Amendment(s).

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12 day of July, 2007.

Signature: 
Jorge A. Chirinos, President, Vice-President
Secretary, Treasurer and Director