

# 398838

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
Phone : (305) 871-0889  
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SECRETARY OF STATE  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MIAMI TRANSMISSION, INC

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*Amend*  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MIAMI TRANSMISSION, INC.**

\_\_\_\_\_  
(Present name)

398838

\_\_\_\_\_  
(Document Number of Corporation (If known))

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VII: OFFICERS/DIRECTORS**

**The following officer has resigned:**

**VICEPRESIDENT AND TREASURER:**

**JUAN C MUNNE**

**The following officers will be added:**

**VICEPRESIDENT:**

**JUAN C MUNNE JR  
3515 SW 113<sup>TH</sup> PL  
MIAMI, FL 33165**

**TREASURY & SECRETARY:**

**MARLEN MUNNE MATO  
2405 NE 135<sup>TH</sup> ST  
NORTH MIAMI, FL 33181**

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:  
N/A

THIRD: The date of each amendment's adoption: July 28, 2011

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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.  
*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)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> day of July, 2011.

Signature:   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN C MUNNE

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)

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