

F00000000006018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

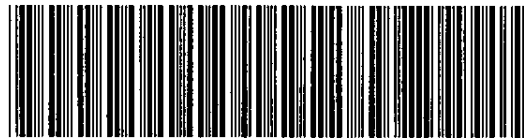
(Business Entity Name)

(Document Number)

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PRM
11-20-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MACRO ENTERPRISE CORPORATION
Name of Corporation

DOCUMENT NUMBER: F00000006018

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luz Reyes

Name of Contact Person

MACROXPORT USA Corp.

Firm/Company

418S. Military Trail

Address

Deerfield Beach, FL, 33442

City/State and Zip Code

acc@macroenter.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luz Reyes

Name of Contact Person

at (954) 570-5517

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
14 NOV 12 PM 5:05
SEC. OF STATE
TALLAHASSEE, FL

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

700000006018

(Document number of corporation (if known))

1. MACRO ENTERPRISE CORPORATION
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 10/27/2000
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/14/2014

5. MACROXPORT USA CORP.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

MACROXPORT USA CORPORATION
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

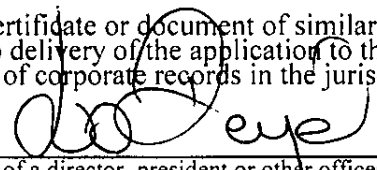
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

LOE REYES
(Typed or printed name of person signing)

MANAGER/VP
(Title of person signing)

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**
In accordance with Section 242.

MACRO ENTERPRISE CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of **MACRO ENTERPRISE CORPORATION** resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "**FIRST**" so that, as amended, said Article shall be and read as follows:

FIRST: The name of this Corporation is **MacroXport USA Corp.**
(hereinafter the "Corporation")

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

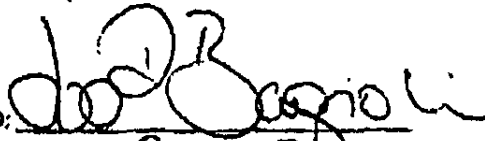
FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the Board of Directors has caused this certificate to be signed by **Luz Reyes Bagio**, an Authorized Officer, this **9th** day of **October**, AD 2014.

SIGNED:

NAME:

TITLE:



Luz Reyes Bagio

V.P.

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14 NOV 12 PM 5:05
SECRETARY OF STATE
TALLMAGE