



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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564001

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February 2, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
MIAMI FREE ZONE SERVICES, INC.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

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

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DIVISION OF CORPORATIONS
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N.C.
G. COULLETTE FEB 02 2001

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
MIAMI FREE ZONE SERVICES, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **MIAMI FREE ZONE SERVICES, INC.**, a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is **MIAMI FREE ZONE SERVICES, INC.**

ARTICLE II

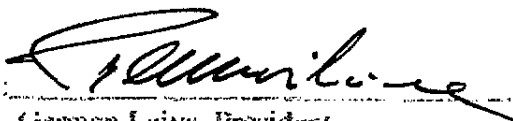
Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

**The name of the Corporation is
MIAMI FREE ZONE MANAGEMENT SERVICES CORPORATION.**

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the shareholders of the Corporation as of January 31, 2001.

Dated this 31th day of January, 2001.

MIAMI FREE ZONE SERVICES, INC.

By: 
German Leiva, President