

# K9 3820

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**TRANSMITTAL LETTER**

**Dept. of State  
Division of Corporations  
P.O. BOX 1500  
Tallahassee, Fl. 32399-1500**

**SUBJECT: MIAMI INTERNATIONAL INVESTMENTS INC.**

- **Enclosed is an original and (1) copy of the articles of amendment and a check for:**

**\$ 35.00 Filing Fee & Certified Copy**

**From: MIAMI INTERNATIONAL INVESTMENTS INC.  
129 WEST 29<sup>TH</sup> ST.  
HIALEAH, FL. 33012**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI INTERNATIONAL INVESTMENTS INC.**

DOCUMENT No. K 93820

04 DEC 10 PM 3:33  
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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:** The following Amendments were adopted:

**Article VII. Directors**

The new director of this corporation shall be:

**DALIA M. CUETO – PRESIDENT**

16780 SW 14<sup>th</sup> Street

Pembroke Pines, FL. 33027

**Article V. Registered Agent**

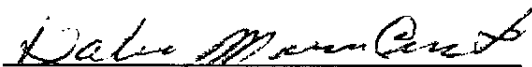
The new registered agent's name and address shall be:

**DALIA M. CUETO**

16780 SW 14<sup>th</sup> Street

Pembroke Pines, FL. 33027

**I accept the appointment of registered agent of MIAMI INTERNATIONAL INVESTMENTS INC., and state that I am familiar with the obligations of the position.**



**Dalia M. Cueto**

\_\_\_\_\_  
**Date**

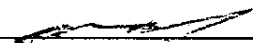
**SECOND:** There were no exchanges, reclassifications or cancellation of issued shares involved.

**THIRD :** The date of each amendment's adoption is: **November 22, 2004**

**FOURTH :** The following amendments were approved by the shareholders. The number votes cast for the amendments were sufficient for approval.

Signed this **22nd** day of **November, 2004**

Signature \_\_\_\_\_

  
Joaquin Cueto, President