

L59901

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 487-6897

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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BASIC AMENDMENT
MAYA EXPRESS, INC.

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1998

MAYA EXPRESS, INC.
2508 BISCAYNE BLVD.
MIAMI, FL 33137

SUBJECT: MAYA EXPRESS, INC.
REF: L59901

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000019637
Letter Number: 698A00052199

(2)

H980000019637

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MAYA EXPRESS, INC.

I, the undersigned, President of MAYA EXPRESS, INC., a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution approved by a UNANIMOUS CONSENT on September 28, 1998 by all the shareholders of the corporation.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (1) Director(s). The name and street addresses of the members of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

P - Marco A. Cubero - 2508 Biscayne Blvd - Miami, Fl 33137

MAYA EXPRESS, INC.

By 
Marco A. Cubero President

Prepared by:
Heliodoro Palacios
400 SW 107th Avenue, Ste 404
Miami, Fl 33174
Tel (305) 220-2113

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