

M90758

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*Amend*

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2010 DEC 20 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR*  
*12/23/10*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Medium Chief, Inc.

DOCUMENT NUMBER: M90758

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Aguilar  
Name of Contact Person

Hoyas & Aguilar, P.A.  
Firm/ Company

814 Ponce De Leon Blvd.  
Address

Coral Gables, FL 33134  
City/ State and Zip Code

RD@HACPAS.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Aguilar at ( 305 ) 444-2500  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 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



**Hoyos & Aguilar, P.A.**  
Certified Public Accountants

Via Fax 800-331-1091

December 8, 2010

Florida Department of State

**TAXPAYER: Medium Chief, Inc.**

Dear Gentlemen/Mesdames:

This letter shall service as notice that Eduardo Cruz is the sole shareholder of the above referenced Company.

Furthermore, effective December 8, 2010 Nidia Cruz has resigned as Secretary for the above referenced Company and the only director and officer will be Eduardo Cruz.

Please do not hesitate to contact us should you have any questions.

Sincerely,

RICHARD AGUILAR, C.P.A.

cc: Eduardo Cruz, President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**Medium Chief, Inc.**

**Document No. M90758**

**FILED**

**2010 DEC 20 AM 8:35**

**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:** Amendment(s) adopted:

Article VI - BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

**REMOVE SECRETARY**

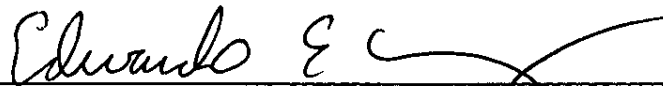
Nidia Cruz, Secretary  
1516 Northwest 27 Avenue  
Miami, FL 33125

**SECOND:** The date of each amendment's adoption is **December 8, 2010.**

**THIRD:** The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 8 day of December 2010.

Signature



(By the Chairman or V Chairman of the BofD, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

Eduardo Cruz

(Print Name)

President

(Title)