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## BASIC AMENDMENT

MIAMI KIDS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
KID  
T11  
(3)

**H01000080337**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATIONS  
OF  
MIAMIAN KIDS, CORP.**

*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: *(Indicate article number(s) being amended, added or deleted)*

**ADD:**

**JORGE CANIZARES (Registered Agent)**  
14321 SW 18 Street  
Miami, FL 33184

**ADD:**

**JORGE CANIZARES (President)**  
14321 SW 18 Street  
Miami, FL 33184

**DELETE:**

**FRANK PEREDA (Registered Agent)**  
15953 SW 74 Street  
Miami, FL 33193

**DELETE:**

**YOLANDA CANIZARES (President)**  
13700 SW 13 Street  
Miami, FL 33175

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, as follows:

**THIRD:** The date of each amendment's adoption: July 10, 2001

**FOURTH:** Adoption of Amendment(s) (Check one)

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☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 10<sup>th</sup> day of July, 2001.

Signature

*George Canizares*

(By the Chairman or Vice-Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE CANIZARES

Typed or printed Name

PRESIDENT

Title

Having been named as Registered agent and to accept service of process for the Stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

*George Canizares*

7/10/01

Date

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