

P00000004727

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
JUN 26 PM 4:12
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M CR EXPORT AND IMPORT CORPORATION (Corporation Name) W000000516154 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) Name (Document #)
4. _____ (Corporation Name) Change (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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*****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*200789,00721,
00672

Examiner's Initials

AR

6/26/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 23, 2000

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: MCR EXPORT AND IMPORT CORP.
Ref. Number: P00000047299

We have received your document for MCR EXPORT AND IMPORT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 300A00035816

RECEIVED
00 JUN 26 PM 3:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ARTICLES OF INCORPORATION.

FILED
00 JUN 26 PM 4:12
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

THE NAME OF THE CORPORATION IS:

MCR EXPORT AND IMPORT CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

MCR ELECTRONIC SERVICES CORPORATION

AMENDMENT ARTICLE II

THE NEW ADDRESS: 1100 SW 36TH COURT #22, MIAMI, FL. 33135

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 13TH DAY OF JUNE 2000. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

MCR ELECTRONIC SERVICES CORPORATION

CORPORATION NAME

BY:

PRESIDENT

MARCELO CAREÑO

PRINT NAME