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LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

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(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003377097--8

-08/30/00--01025--013

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

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

1. MAOEIRA INVESTOR SERVICES, INC. (Document #)

2. (Document #) Amend

3. (Document #)

4. (Document #)

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☐ Certificate of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 30 PM 12:37

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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

RECEIVED
00 AUG 30 AM 10:30
DIVISION OF CORPORATION
Examiner's Initials [Signature]
8/30/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAOEIRA INVESTOR SERVICES, INC.

FILED
00 AUG 30 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Article V - ^{Director} YOLANDA RODRIGUEZ
WILL NO LONGER BE A DIRECTOR

Article VI - YOLANDA RODRIGUEZ IS
TURNING OVER HER SHARES TO
HIRIAM ROMERO. HIRIAM ROMERO
WILL BE THE ONLY SHAREHOLDER

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, are as follows:

THIRD: The date of each amendment's adoption: 8-27-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 27 day of AUGUST, 2000.

Signature

[Signature]

(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)

Alirio Romero

Typed or printed name

PRESIDENT

Title