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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
03 MAR 31 PM 4:09
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MAGYT'S, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR 31 PM 4:31

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

Amendment
04/01/03

H0300000 71000 8
ARTICLES OF AMENDMENT

**TO
ARTICLES OF INCORPORATION
OF**

MAGYT'S, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

1405 SW 83 AVE
NORTH LAUDERDALE, FL. 33068

THE NEW MAILING ADDRESS IS:

1405 SW 83 AVE
NORTH LAUDERDALE, FL. 33068

ARTICLE VI OFFICERS & DIRECTORS

GUERRO, MAURICIO	PRESIDENT
GUERRO, ANGELA	VICEPRESIDENT
DE GUERRERO, RUTH MARY E	SECRETARY

CHANGE:

GUERRERO, MAURICIO	PRESIDENT
GUERRERO, ANGELA	VICEPRESIDENT

DELETE:

DE GUERRERO, RUTH MARY E	SECRETARY
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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, are as follows:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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H03 0000 970258.

THIRD: The date each amendment's adoption: March 31, 2003

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

X- 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 31 day of March 2003

Signature *Angela Guerrero*
(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)

Angela Guerrero
Typed or printed name

Vice 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.

Registered agent signature

H03 0000 970258.