

Division of Corporations

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# P000000 75532

**Florida Department of State**

Division of Corporations

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(((H01000076082 6)))

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**To:**

Division of Corporations  
Fax Number : (850) 205-0380

**From:**

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 25 PM 2:37

**BASIC AMENDMENT****MIAN'S ROYAL SERVICE, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

*Amendment*

Audit number (((H01000076082 6)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MIAN'S ROYAL SERVICE, INC.

(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:

Document # P00000075532

Pompano Beach - Florida - June 19, 2001

First : Article(s) changed: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - Subscribers.

ARTICLE XIII INITIAL REGISTERED OFFICE/AGENT & INCORPORATOR

ARTICLE XVI - Initial Board of Directors (Officers).

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located NOW are 11747 SW 18<sup>th</sup> Street Apt # 3, Miami, FL 33175. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - Subscribers.

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
GLORIA ANGELICA MAS President/Vice-President/ Treasurer/Secretary/ Director/ Incorporator	11747 SW 18 <sup>th</sup> Street # 3 Miami, FL 33175	100%

ARTICLE XIII INITIAL REGISTERED OFFICE/AGENT & INCORPORATOR  
The street address of the NEW registered office of this corporation is 11747 SW 18<sup>th</sup> Street # 3, Miami, FL 33175, and the name of the NEW registered agent of this corporation at that address is GLORIA ANGELICA MAS.

ARTICLE XVI - Initial Board of Directors (Officers)  
We have changed our Initial Board of Directors. The new Board of Directors will now be as following:  
This corporation now has one (1) Director. The number of Director may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of Director of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

NAME	ADDRESS
GLORIA ANGELICA MAS President/Vice-President/ Treasurer/Secretary/ Director/ Incorporator	11747 SW 18 <sup>th</sup> Street # 3 Miami, FL 33175

Audit number (((H01000076082 6)))

Second: The date of adoption of the amendments.


The date of adoption of the amendments is:

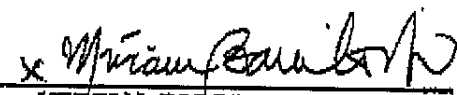
June 19, 2001

Third: Adoption of Amendment.

The Incorporators without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 19<sup>th</sup> day of June of 2001.

X   
\_\_\_\_\_  
GLORIA ANGELICA MAS  
President/Vice-President/  
Treasurer/Secretary/ Director/  
Incorporator

X   
\_\_\_\_\_  
MIRIAM BARRA COSTA  
Resigning officer

Audit Number ((H01000076082 6)))

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MIAN'S ROYAL SERVICE, INC.


2. The name and address of the registered agent and office  
is:

GLORIA ANGELICA MAS  
President

11747 SW 18th Street # 3  
Address

MIAMI, FL 33175  
City - State - Zip

Having been named as registered agent and to accept  
service of process for the above stated corporation at the  
place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this  
capacity. I further agree to comply with the provisions of  
all statutes relating to the proper and complete performance  
of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

  
(Signature)

06/20/2001  
(Date)

DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314