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Florida Department of State

Division of Corporations

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From:

Account Name : SERBER & ASSOCIATES, P.A.
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Phone : (305)932-6262
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BASIC AMENDMENT

MK LIMITED, INC.

Certificate of Status	1
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Amend

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2001

MK LIMITED, INC.
20725 NE 30TH PLACE
AVENTURA, FL 33180

SUBJECT: MK LIMITED, INC.
REF: P01000009360

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Listed under #1 & #2 of the document is the name JOSE E. GLASER as registered agent and director. The name listed under the signature is JOSE E. GLAZER. Is the last name GLASER or GLAZER????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
OF
MK LIMITED, INC.

1. Articles IV of the Articles of Incorporation of MK LIMITED, INC. is hereby amended to read:

The Corporation's Registered Agent and registered Office in the State of Florida shall be:
 Jose Glaser
 20725 N.E. 30th Place
 Aventura, FL 33180

2. Article VII of the Articles of Incorporation of MK LIMITED, INC. is hereby amended to read:

The name and post office of the Director of the Corporation is:

Name
 Jose Glaser

Address
 20725 N.E. 30th Place
 Aventura, Florida 33180

The foregoing Amendment was approved by the sole Director on May 15, 2001, without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of Amendment, this 15 day of May, 2001, and hereby certifies that he is familiar with and accepts the duties and responsibilities as registered agent for this Corporation


 Jose Glaser, as Sole Director and Registered Agent

STATE OF FLORIDA
 COUNTY OF MIAMI-DADE

Before me personally appeared Jose Glaser, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for MK LIMITED, INC., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 15 day of May, 2001.



Daniel Javier Serber
 My Commission CC976631
 Expires November 13, 2003


 Notary Public, State of Florida at Large
 Print Name: DANIEL J. SERBER
 My Commission Expires:

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 01 MAY 16 PM 4:31
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 TALLAHASSEE, FLORIDA