

P01000011878

Ulysses L. Felder  
1100 Collins Avenue, #311  
Miami Beach, FL 33139

May 23, 2001

Department of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

600004323266--3  
-05/25/01--01050--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment to Articles of Incorporation for  
Mumil, Inc.

Dear Sir or Madam:

Enclosed, please find, my check in the amount of \$43.75 to cover the cost of filing the Amendment as well as the cost of obtaining a certified copy of the Amendment.

I am enclosing an extra copy for certification as well as a self-addressed stamped envelope for your convenience. If you should have any questions, I can be reached during business hours at (305) 789-2716 or (305) 789-2705.

Thank you for your cooperation.

Very truly yours,

  
Ulysses L. Felder

ULF/mgh

Enc.

*Maria Harder*  
*Authorized correction:*  
*remove word initial*  
*in Article 6 & 9.*  
*cc 6-1*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 MAY 25 AM 8:22

FILED

MIA:143919:3

*cc Amend*  
*6-1*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MUMIL, INC.**

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:     ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have (3) directors.                   The numbers of directors may be increased by the By-Laws to seven directors but shall never be less than one. The names and addresses of the (3) directors are: Ulysses Felder, 1121 N.W. 99 Terrace, Pembroke Pines, Florida 32304. Leon Valentine, 6251 S.W. 63 Avenue, South Miami, Florida 32304 and Robert Guda, 7630 N.E. 8<sup>th</sup> Avenue, Miami, Florida 33138.

**SECOND:   ARTICLE IX - OFFICERS**

This corporation shall                   have (3) officers consisting of a President, Vice President and Secretary. The name and address of the President is Maria G. Harder, 532 S.W. 99 Avenue, Miami, Florida 33174. The name and address of the Vice President is Leon Valentine, 6251 S.W. 63 Avenue, South Miami, Florida 32304. The name and address of the Secretary is Mirtha Sanchez, 8400 S.W. 133 Avenue, #323, Miami, Florida 33183.

**THIRD:**       The date of each amendment's adoption is May 1, 2001.

**FOURTH:**     The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 23 day of May, 2001.

MUMIL, INC.

By: \_\_\_\_\_

ULYSSES L. FELDER  
Chairman of the Board

**FILED**  
01 MAY 25 AM 8:22  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE