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10/07/03

Business Authority

Requestor's Name

8347 SW 40th St.

Address

Miami FL 33155

City

State

ZIP

Phone

(305) 220-3430A

CORPORATION(S) NAME

Meriros, Corp.

P01000056227

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 8, 2003

EMPIRE

TALLAHASSEE, FL

SUBJECT: MARIROS, CORP.
Ref. Number: P01000056227

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We have received your document for MARIROS, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 403A00055076

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MARIROS, CORP.
(Charter# P01000056227)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE X:

The names and street addresses of the shareholders are as follows.

NAME	ADDRESS	SHARES
Mery Rojas President, Secretary	9924 NW 43 Terrace Miami, FL 33178	500
Carlos A. Campos Vice-President, Treasurer	9924 NW 43 Terrace Miami, FL 33178	500

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 2nd, 2003

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 2nd, 2003

MARIROS, CORP.

By 
Mery Rojas
President

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TALLAHASSEE, FLORIDA