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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
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FILED
02 SEP 11 PM 1:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
02 SEP 11 AM 10:46
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARINA INTERNATIONAL U.S.A, CORP.

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

AMEND
KRB
9-11
3

H02 000 194 990 W
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MARINA INTERNATIONAL U.S.A. CORP.

(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:

4470 RAVENSWOOD RD
DANIA, FL 33312

THE NEW MAILING ADDRESS IS:
4470 RAVENSWOOD RD
DANIA, FL 33312

ARTICLE V REGISTERED AGENT

JARAMILLO, CARLOS
9861 WEST SAMPLE RD # 260
CORAL SPRINGS, FL 33065

REGISTERED AGENT

CHANGE:

JARAMILLO, CARLOS
4470 RAVENSWOOD RD
DANIA, FL 33312

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

RUDAS, HERNAN A
9861 WEST SAMPLE RD # 260
CORAL SPRINGS, FL 33065

PRESIDENT

JARAMILLO, CARLOS
9861 WEST SAMPLE RD # 260
CORAL SPRINGS, FL 33065

VICEPRESIDENT

CHANGE:

RUDAS, HERNAN A
4470 RAVENSWOOD RD
DANIA, FL 33312

PRESIDENT

JARAMILLO, CARLOS
4470 RAVENSWOOD RD
DANIA, FL 33312

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no: contained in the amendment itself, are as follows:

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

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TALLAHASSEE, FLORIDA

THIRD:

The date each amendment's adoption: September 11, 02

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 11 day of September 02

Signature

[Signature]
(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)

Hernan A. Ruelas
Typed or printed name

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

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