

PO1000079658

Florida Department of State
Division of Corporations
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(((H01000096638 1)))

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DIVISION OF CORPORATIONS
2001 SEP -7 PM 12: 4 1

BASIC AMENDMENT

MIMOS, CORP.

RECEIVED
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 6, 2001

MIMOS, CORP.
15045 S.W. 143 TERR.
MIAMI, FL 33196

SUBJECT: MIMOS, CORP.
REF: P01000079658

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE FAX AUDIT NUMBER IS INCORRECT THROUGHOUT THE DOCUMENT. PLEASE CORRECT.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000096638
Letter Number: 401A00050373

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Mimos, Corp.

(present name)

FILED STATE
SECRETARY OF CORPORATIONS
2001 SEP -7 PM 12:41

②
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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article #1 - Name of Corporation

old - Mimos, Corp.

New - Mimos's, Corp.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/4/01

FOURTH: Adoption of Amendment(s) (check one)

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.

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(continued)

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Signed this 6 day of September, 20 01.

Signature *Luis H. Trujillo*
(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)

Luis H. Trujillo
Typed or printed name

President / Director
Title

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