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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
Fax Number : (305) 485-1098

BASIC AMENDMENT

MAYAN GROUP, CORP.

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

Amendment

RECEIVED

02 SEP 24 PM 1:05

DIVISION OF CORPORATIONS

2002 SEP 24 PM 4:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09/25/02

DC

402 000 202 7330
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAYAN GROUP, CORP.

(Present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

1137 NW 4 ST APT # 4
MIAMI, FL. 33128

THE NEW MAILING ADDRESS IS:

1137 NW 4 ST APT # 4
MIAMI, FL. 33128

ARTICLE VI OFFICERS & DIRECTORS

SANCHEZ, RAUL

SANCHEZ, MARIO

DELETE:

SANCHEZ, RAUL

SANCHEZ, MARIO

ADD:

SANCHEZ, MARIO
1137 NW 4 ST APT # 4
MIAMI, FL. 33128

SANCHEZ, RAYMUNDO
1137 NW 4 ST APT # 5
MIAMI, FL. 33128

PRESIDENT

VICEPRESIDENT

PRESIDENT

VICEPRESIDENT

PRESIDENT

VICEPRESIDENT

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:

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

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Ho2 000202 7330.
September 24, 02

THIRD:

The date each amendment's adoption:

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 *24* day of *September 02*

Signature *x*

(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)

Mario Sanchez
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

Ho2 000202 7330.