

Division of Corporations

1 of 1

P01000091029

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000074186 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED

04 APR -7 PM 3:37

DIVISION OF CORPORATIONS

2004 APR -7 PM 4:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MAYAN GROUP, CORP.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
4/8/04
Dr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

#040000741863

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:

1384 NW 27 ST
MIAMI, FL. 33142

THE NEW MAILING ADDRESS IS:

1384 NW 27 ST
MIAMI, FL. 33142

ARTICLE V REGISTERED AGENT

SANCHEZ, MARIO
1927 EUCLID AVENUE SUITE # 200
MIAMI BEACH, FL. 33139

REGISTERED AGENT

DELETE:

SANCHEZ, MARIO
1927 EUCLID AVENUE SUITE # 200
MIAMI BEACH, FL. 33139

REGISTERED AGENT

ADD:

MORALES, YARLIN DEL CARMEN
1384 NW 27 ST
MIAMI, FL. 33142

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SANCHEZ, MARIO
SANCHEZ, RAYMUNDO

PRESIDENT
VICEPRESIDENT

DELETE:

SANCHEZ, MARIO
SANCHEZ, RAYMUNDO

PRESIDENT
VICEPRESIDENT

ADD:

MORALES, YARLIN DEL CARMEN
1384 NW 27 ST
MIAMI, FL. 33142

PRESIDENT

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR -7 PM 4:56

Berriz y Giraldo P.A.
4080 SW 84th Ave Ste. C
Miami FL 33155

#040000741863

#040000741863

THIRD: The date each amendment's adoption: April 6, 04

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 6 day of April 2004

Signature K

(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.

*YARIN MORALES
Registered agent signature

#040000741863