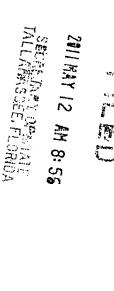
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(Address) (Address)	200207434622	
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)	05/12/1101008020 **35.00	
Certified Copies Certificates of Status Special Instructions to Filing Officer:	ZHIMAY IZ AM 8:58 TALLARISSEE FLORIDA TO SEE	
Office Use Only	5/19/11	



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: MIAMI-	DADE INVESTMENTS CO	PRPORATION
DOCUMENT N	UMBER:	P01000117709	
The enclosed Arti	cles of Amendment and fee	are submitted for filing.	
Please return all c	orrespondence concerning th	nis matter to the following:	
		James Boulos	
	1	Name of Contact Person	
		Firm/ Company	
		Address	
		City/ State and Zip Code	
	E-mail address: (to be use	ed for future annual report notification)	
For further inform	nation concerning this matter	, please call:	
		at (
Name	e of Contact Person	at () Area Code & Daytime Te	lephone Number
		made payable to the Florida Depar	tment of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A	ddress	Street Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

MIAMI-DADE INVESTMENTS CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000117709

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

me must be distinguishable and contain breviation "Corp.," "Inc.," or Co.," or the me must contain the word "chartered," "p	he designation "Corp," "Inc	c," or "Co". A professional corpo
Enter new principal office address, if ap rincipal office address <u>MUST BE A STRE</u>		
Enter new mailing address, if applicable	la٠	
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		
(Mailing address <u>MAY BE A POST OF F</u>		n Florida, enter the name of the
	registered office address i	n Florida, enter the name of the
(Mailing address MAY BE A POST OFF	registered office address i	n Florida, enter the name of the
(Mailing address MAY BE A POST OFF If amending the registered agent and/or new registered agent and/or the new registered agent.)	registered office address i	
(Mailing address MAY BE A POST OFF If amending the registered agent and/or new registered agent and/or the new registered Agent:	registered office address i	

If mending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
VD	Victor Boulos Jr.	16900 SW 78 Place Miami, FL 33157	
(attach ad	lditional sheets, if necessary). (Be	specific)	
<u>provisio</u>	nendment provides for an exchang ns for implementing the amendme ot applicable, indicate N/A)	e, reclassification, or cancellation ent if not contained in the amendn	of issued shares, nent itself:

The date of each amendmen	t(s) adoption: April 30, 2011
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
* *	ere approved by the shareholders through voting groups. The following statement ed 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated Apri	130, 2011 Tan
sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	James Boulos
	(Typed or printed name of person signing)
	President
	(Title of person signing)