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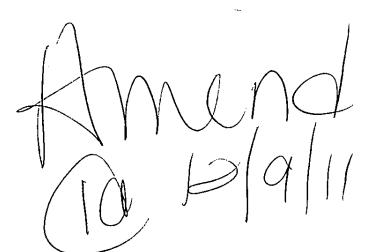
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DIVISION OF CORPORATIONS

11 DEC -9 AM In. 52



COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION:	MIAMI-DADE INVESTMENTS CORPORATION			
DOCUMENT NUMBER:	P01000117709			
The enclosed Articles of Amenda	nent and fee are submitted for filing.			
Please return all correspondence	concerning this matter to the following:			
	James Boulos			
	Name of Contact Person			
	Firm/ Company			
	Address			
	City/ State and Zip Code			
E-mail ac	dress: (to be used for future annual report notification)			
For further information concerning	g this matter, please call:			
_	at () Area Code & Daytime Telephone Number			
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the follow	ring amount made payable to the Florida Department of State:			
☑ \$35 Filing Fee ☐ \$43.75 Fil Certificate		atus		
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations			

Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

MIAMI-DADE INVESTMENTS CORPORATION

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

P(01000117709		
(Document N	umber of Corporation (if known	wn)	
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		orida Profit Corporation ado	pts the following
A. If amending name, enter the new name	of the corporation:		
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "p	the designation "Corp," "Inc	" or "Co". A professional c	The new d" or the orporation
B. Enter new principal office address, if a (Principal office address MUST BE A STRE			H DEC-
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF)			ISION OF CORPORATIONS 11 DEC -9 AM 10: 53
D. If amending the registered agent and/o new registered agent and/or the new re		Florida, enter the name of t	<u>he</u>
Name of New Registered Agent:			
New Registered Office Address:	(Florida street a	ddress)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if chan I hereby accept the appointment as registered		nd accept the obligations of the	position.
_	Signature of New Registered	Agent, if changing	

If amending 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>	Name	<u>Address</u>	Type of Action
<u>VD</u>	Victor Boulos Jr.	16900 SW 78 Place Miami, FL 33157	☑ Add ☐ Remove
	-		
E. If amend	ling or adding additional Articles, dditional sheets, if necessary). (Be	enter change(s) here: e specific)	
	····		
provisio		ge, reclassification, or cancellation ent if not contained in the amendn	
			

The date of each amendmen	it(s) adoption: December 1, 2011
Effective date if applicable:	December 1, 2011
	(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) were 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)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
_{Dated} Dec	ember 1, 2011
Signature	
(By	y 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)
•	