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BASIC AMENDMENT

MIAMI INSTITUTE OF ECONOMICS & FINANCE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 24, 2003

MIAMI INSTITUTE OF ECONOMICS & FINANCE, INC.
2932 NW 72ND AVE
MIAMI, FL 33122

SUBJECT: MIAMI INSTITUTE OF ECONOMICS & FINANCE, INC.
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((#0300028306)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 SEP 24 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI INSTITUTE OF ECONOMICS & FINANCE, INC.

(present name)

P02000066269

(Document Number of Corporation (If known))

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 SOLE OFFICER AND OR DIRECTOR SHALL BE:

CARLOS CARRASCO (PID)
2932 NW 72 AVE.
SUITE: B2
MIAMI, FL 33122

THE NEW MAILING AND PRINCIPAL ADDRESS SHALL BE:

2932 NW 72 AVE.
SUITE: B2
MIAMI, FL 33122

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:

((L#03000283061)))

THIRD: The date of each amendment's adoption: 9/23/03

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.

Signed this 23 day of SEPTEMBER, 2003

Signature



(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)

CARLOS CARRASCO

(Typed or printed name)

PRESIDENT

(Title)