

P020000076169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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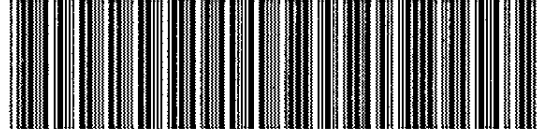
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

*Quind Cy
9-11-06*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment

DOCUMENT NUMBER: P 02000076169

The enclosed Articles of Amendment^{ENT} and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Guillermo H. Rodriguez
(Name of Person)

MATIZ USA, Inc.
(Name of Firm/Company)

13191 SW 24 ST
(Address)

MIRAMAR FL. 33027
(City/State/and Zip Code)

For further information concerning this matter, please call:

Guillermo Rodriguez at (954) 392 8900
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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 ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

MATIZ USA, Inc.

P02000076169

(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)

Directors shall now read as follows:

ADD:

RAMONA RODRIGUEZ
8221 SW 12th TERRANCE
MIAMI, FL. 33144

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TALLAHASSEE, FLORIDA

New Registered Agent

n/A

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.

n/A

THIRD: The date of each amendment's adoption: September 1st, 2006

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 for each voting group entitled to vote separately on each 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 01 day of SEPTEMBER, 2006.

Signature

Guillermo H. Rodriguez
(By the Chairman or Vice Chairman of the 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)

Guillermo H. Rodriguez
Typed or printed name

Director
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.

Guillermo Rodriguez
Registered Agent Signature