

FROM :
Division of Corporations

FAX NO. : 3055580318

May 06 2004 08:31AM P1
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P02000087228

Florida Department of State
Division of Corporations
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((H04000099543 3)))

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RECEIVED
04 MAY -6 AM 7:32
DIVISION OF CORPORATIONS

FILED
04 MAY -6 AM 10:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

M.A.S. CUSTOMS BROKER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Amend
mrm
5/6/04*

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FROM :

FAX NO. : 3055580318

May. 06 2004 08:01AM P2

HO 4000099543

Articles of Amendment
to
Articles of Incorporation
of

M.A.S. CUSTOMS BROKER, INC.

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

P02000087228

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 MAY - 6 AM 10:01

FILED

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII Board Of Directors:

Add: Sonia Otero, Secretary

12180 S.W. 135 Terrace

Miami, Fl 33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

HO 4000099543

FROM :

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The date of each amendment(s) adoption: May 6, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 May, 2004

Signature X

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARGILIO MARTINEZ

(Typed or printed name of person signing)

President

(Title of person signing)

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