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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

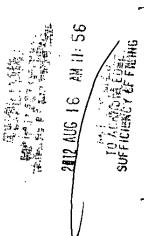
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Phone : (305)362-0031 Fax Number : (305)558-0318

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COR AMND/RESTATE/CORRECT OR O/D RESIGN M.A.S. CUSTOMS BROKER, INC.

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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

M.A.S. CUSTOMS BROKER, INC.

(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the	corporation:
	The new
name must be distinguishable and contain the water "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or t	vord "corporation," "company," or "incorporated" or the abbreviation or "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A	ble:
C. Enter new majling address, if applicable: (Mailing address MAY BE A POST OFFICE A D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered	stered office address in Florida, enter the name of the
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	(City) , Florida(Zip Code)
New Registered Agent's Signature, if changing I	

#12000206267

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X.Change	<u>PT</u>	John Dog		
X Remove	<u>v</u>	Mike Jones		
_X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	<u>S</u>	ANTONIO M DIAZ	384 SW 188 AVE	
X			PEMBROKE PINES, FL 33029	
Remove				
2) Change	····-			
Add				
Remove				
3)Change				
AbA				
Remove				
4) Change				
Add		•		
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	(Be specific)
,1	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself;
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of ea	neb amendment(s) ad	08/16/2012
	if applicable:	(no more than 90 days after amendment file date)
Adoption of A	/mendment(a)	(CHECK ONE)
The amend by the shar	ment(s) was/were ado reholders was/were su	oted by the absenteders. The number of votes case for the amendment(s) ficient for approval.
The amend	iment(s) was/were app parately provided for	roved by the stareholders through voting groups. The following statement seek voting group emisted to vote separately on the amendment(s):
"The	number of votes cast	or the amendment(s) was/were sufficient for approval
by _		(voling group)
	imont(s) was/were odo not required.	oted by the board of directors without shareholder action and shareholder
	lmant(s) was/were add not required.	oted by the ineceporators without shareholder action and chareholder
	Dated 08/16/	المريس
	solecte	rector, president or other officer - if directors or officers have not been , by an incorporator - if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)
		MEDARDO MARTINEZ
	•	(Typed or printed name of person signing)
		PRESIDENT
		(This of paraon signing)