

Toz000096600

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000078766 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
03 MAR 12 PM 4:51
DIVISION OF CORPORATIONS

03 MAR 12 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MIKE HUNT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
3/13
8/12/03 4:30 PM
MAR-12-2003 16:42

H030000078766

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIKE HUNT, INC.

MIKE HUNT, INC.

(present name)

P02000096600

(Document Number of Corporation (If known))

03 MAR 12 PM 4:52
STATE OF FLORIDA
TALLAHASSEE
SECRETARY OF STATE

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)

Article VII:

To ADD Daniel Gomez as Director of Mike Hunt, Inc 7370 NW 36 St #226 Miami, FL 33166
To ADD Armando Bucelo as Director of Mike Hunt, Inc 7370 NW 36 ST #226 Miami, FL 33166
To ADD Rene A Garcia as Director of Mike Hunt, Inc 7370 NW 36 ST #226 Miami, FL 33166
To ADD Edgar Nieves as Director of Mike Hunt, Inc 7370 NW 36 ST #226 Miami, FL 33166
To ADD Jorge F Terrero as Director of Mike Hunt, Inc 7370 NW 36 ST #226 Miami, FL 33166
To ADD Julio Figueroa as Director of Mike Hunt, Inc 7370 NW 36 ST #226 Miami, FL 33166
To ADD Alberto Perez as Director of Mike Hunt, Inc 7370 NW 36 ST #226 Miami, FL 33166
To ADD Vladimir Galo as Director of Mike Hunt, Inc 7370 NW 36 ST #226 Miami, FL 33166

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:

H030000078766

H1030000078766

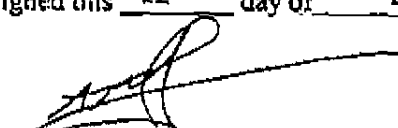
THIRD: The date of each amendment's adoption: March 12, 2003

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 12 day of March, 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)

Eduardo Aldana

(Typed or printed name)

President

(Title)

H1030000078766