

Division of Corporations

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**P02 000099395**

Florida Department of State  
Division of Corporations  
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Account Name : PRATS, FERNANDEZ & CO.  
Account Number : I19980000078  
Phone : (305) 444-8333  
Fax Number : (305) 444-8334

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DIVISION OF CORPORATIONS  
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**BASIC AMENDMENT**

**MICI, INC.**

Certificate of Status	0
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Page Count	04
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*Amendment*

*10/15/02*

*DC*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MICL INC.

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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:

ARTICLE I

The principal office of the corporation shall be located at 148 East Flagler St., Miami, FL. 33131 and the mailing address will be 2121 Ponce de Leon Blvd., Suite #240, Coral Gables, FL. 33134  
Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE V

The names and post office address of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and have qualified are as follows :

BOARD OF DIRECTORS

Tae Sung Chang  
Director

Young Hee Lee  
Director

148 East Flagler St.  
Miami, FL. 33131

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ARTICLE VI

The names and post office address of the officers  
of this corporation are:

Tae Sung Chang  
President

Young Hee Lee  
Treasurer & Secretary

148 East Flagler St.  
Miami, Fl. 33131

ARTICLE VII

This corporation shall designate Gabriel Prats with offices  
located at 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134,  
as its duly authorized registered agent to be in charge of the  
Corporate Registered Office as required by state law. Having been named to accept  
service of process for the above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Gabriel Prats

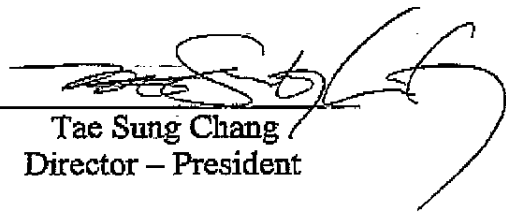
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It is hereby declared that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez  
2121 Ponce de Leon Blvd # 240  
Coral Gables, FL 33134.  
Phone: 305-444-8333

There being no further business, the amendments were adopted by the directors, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and officers and the mended adoptions of this article on this 07<sup>th</sup> day of October of 2002.



Tae Sung Chang  
Director - President

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