

# P02000105503

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.**

((H02000221579 4)))

**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

FILED  
02 NOV -4 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**EMPRESAS MAF INC.**

RECEIVED  
02 NOV -4 PM 3:43  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND  
RCP 11

HD2000221579

ARTICLES OF AMENDMENT

(3)

TO

ARTICLES OF INCORPORATION

OF

EMPRESAS MAF INC.

FILED  
02 NOV -4 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006 Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to it's Articles of Incorporation, filed on

FIRST: ARTICLE VI- Initial Registered office address is changed to:

956 Normandy Drive  
Miami Beach, Florida 33141

SECOND: ARTICLE VII- Director (s) and Officer (s) change to a minimum of (3) Three Directors

Maria Alba Araujo- President/ Director  
6666 SW 115 Court # 105  
Miami, Fl 33173

Maria Fernanda Fersaca- Vice-President/Director  
6666 SW 115 Court # 105  
Miami, Florida 33173

Maria Alexandra Fersaca- Secretary/Director  
6666 SW 115 Court # 105  
Miami, Florida 33173

THIRD: The date of adoption for this Amendment made by the Board of Directors is 4<sup>th</sup> day of November 2002.

P02000105503

HD2000221579

H07000221514

**FOURTH:** Adoption of Amendments:

The Amendment(s) was/were adopted by the Board of Directors without shareholder action. Shareholder action was not required. The date of this Adoption is 4<sup>th</sup> of November 2002.

Dated: November 4th 2002

EMPRESAS MAF, INC.  
# P02000105503

By: Maria Alba Araujo  
Maria Alba Araujo/ Director-President

**AMENDMENT CERTIFICATION**

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

This is to certify that the above signature has been properly identified and verified to be the person signing the above document at 1800 SW 1 Street Suite # 209 Miami, Florida 33135 USA. The authorized agent/representative identified to be Maria Alba Araujo President/Director was properly identified via Florida Drivers License for EMPRESAS MAF INC.

Signed before me this 4<sup>th</sup> day of November 2002.

[Signature]  
Notary Public State of Florida At Large

My Commission expires: 03/12/2006  
# DD 097408

JOSEPHINE GUZMAN-CANTO  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # 00051408  
EXPIRES 03/12/2006  
BONDED THREE THOUSAND DOLLARS

Prepared by: GUZMAN & ASSOCIATES, INC.  
1800 SW 1 Street Suite # 209  
Miami, Florida 33135  
Tel: (305) 644-8822/Fax: (305) 649-3059  
E-Mail: GuzmanImmig@aol.com

H02000221579