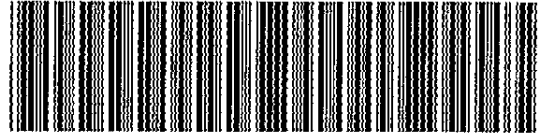


P03 00003 1605

(Requestor's Name)

From: MALAK CORP  
402 BRAMFIELD DR.  
RIVERVIEW, FL 33569



900024073529

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

10/24/03--01056--001 \*\*35.00

(Business Entity Name)

(Document Number)

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Amend  
T. Lewis 11/5/03

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 28, 2003

MALAK CORPORATION  
12402 BRAMFIELD DRIVE  
RIVERVIEW, FL 33569

SUBJECT: MALAK CORPORATION  
Ref. Number: P03000031605

We have received your document for MALAK CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 003A00058755

FILED  
03 NOV -5 PM 3:16  
SECRETARY OF STATE  
TREASURY, FLA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Malak Corporation  
(Present Name)

P03000031605

(Document Number of Corporation (If known))

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 II PRINCIPAL OFFICE: 12402 BRAMFIELD DR, RIVERVIEW, FL 33569.  
12007 PENNFIELD PL, RIVERVIEW, FL 33569 (DEL)
- ARTICLE V INITIAL OFFICERS/DIRECTORS:
  - LUIS AZCONA - VICE-PRESIDENT/DIRECTOR (DELETED)
  - SORAYA ORTIZ - (ADDED) AS NEW VICE-PRESIDENT OF CORPORATION
  - THE ADDRESS FOR ALL THE OFFICERS IS THE SAME. SHOULD READ  
"12402 BRAMFIELD DR., RIVERVIEW, FL 33569"
- ARTICLE VI REGISTERED AGENT: THE NEW (ADDED) REGISTERED AGENT.
- \* LUIS ORTIZ "12402 BRAMFIELD DRIVE, RIVERVIEW, FL 33569".
- \* LUIS AZCONA - (DELETED)

**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:

NO SHARES HAVE BEEN ISSUED AT THIS POINT.

ONE SHARE HOLDER - LUIS ORTIZ

**THIRD:** The date of each amendment's adoption: 10/22/03

**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 22 day of October, 2003.

Signature: \_\_\_\_\_

(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.)

LUIS ORTIZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

MALAK CORPORATION


November 3, 2003

Florida Department of State  
Division of Corporations

To Whom It May Concern:

I Luis Ortiz hereby am familiar with and accept the duties and responsibilities as  
Registered Agent for Malak Corporation.

Sincerely,



Luis Ortiz