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2009 OCT - 6 PH I: 4 I SECREITARY OF STATE TAIL TAHASSEE, FLORID.

10/8/09

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: MIAM! INVESTMENT BROKERS, INC	
DOCUMENT NUMBER: _P0300048480	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Pierre Perdreau Name of Contact Person	
Miami Frestment Brokers, Inc.	
1800 N. Bayshor Dr. CU 1_Address	
Miami FL 33132 City/ State and Zip Code NCOHEN @ MiAMi invest. Com E-mail address: (to be used for future annual report notification)	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Nathanael Cohen at (646) 321 1101 Name of Contact Person Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:	
\$35 Filing Fee Set Status Status Status Status Status Status Service Status Status Status Service Status Status Service Service Status Service Status Service Service Status Service Status Service Servi	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment

FILED 2889 ACT

A	rucies of incorporation	- 130 CT - 6 PM
	of	SFERETTION PH 1:4
MIAMI THUE	STHENT BRO	SECRETARY OF STATE OPEN, OF STATE OPEN, OF STATE
(Name of Corporation as curre	ntly filed with the Florida De	ept. of State)
P ~ 3~~~	XX4848X	
	ber of Corporation (if known)	
·	•	
suant to the provisions of section 607.1006 endment(s) to its Articles of Incorporation:	, Florida Statutes, this <i>Florid</i>	la Profit Corporation adopts the follow
If amending name, enter the new name of	the corporation:	
		771
e must be distinguishable and contain th	he word "corporation" "ec	The new
reviation "Corp.," "Inc.," or Co.," or the comments to the word "chartered," "professional transfer of the must contain the word "chartered," "professional transfer of the wo	designation "Corp," "Inc," o	r "Co". A professional corporation
• •		
Enter new principal office address, if appli		
ncipal office address <u>MUST BE A STREET</u>	ADDKESS)	
	-	· · · · · · · · · · · · · · · · · · ·
Enter you mailing address if amplicables		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	E ROX)	
<u></u>		
If amending the registered agent and/or re	gistered office address in Flo	orida, enter the name of the
new registered agent and/or the new regist		
Name of Name Designation of America		
Name of New Registered Agent:		
New Registered Office Address:	(Florida street addre	ecc)
Ten negmerça office man cas.	11 IOI INC SITCE WANTE	,
	(City)	, Florida (Zip Code)
	(City)	(Zip Coae)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>President</u>		1200 West Ave. TS 1 Miami Beach FG 3313	Add Remove
President	JEAN MARC PERDREAU	4779 Collins 3701 Miami Beach FL 3314	_ 🗹 Add
			☐ Add☐ Remove
	ng or adding additional Articles, enter c itional sheets, if necessary). (Be specific		
·			
			
	ndment provides for an exchange, recla s for implementing the amendment if n		
	applicable, indicate N/A)		
<u></u>	· · · · · · · · · · · · · · · · · · ·		

The date of each amendment(s)	adoption: (0 [02] 03
Effective date if applicable:	(date of adoption is required)
(r	10/05/09 no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statemen or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	oling group)
(ve	oling group)
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	10/02/09
Signature	North !
(By a c	director, president or other officer - if directors or officers have not been
Selecte	d, by an incorporator — if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
арроп	red inductary by that inductary)
	NATHANAEL COHEN
-	(Typed or printed name of person signing)
	(Title of person signing)
-	(Title of person signing)