

P0300005777

Florida Department of State
Division of Corporations
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(((H03000209365 3)))

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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03 JUN 11 PM 4:00
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**BASIC AMENDMENT
MIRAMAR AMERICA CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

6/12/03
Name Change
&
Amendment
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2003

MIRAMAR AMERICA CORP.
8661 NW 4TH TERR., SUITE 9
MIAMI, FL 33186

SUBJECT: MIRAMAR AMERICA CORP.
REF: P03000057777

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

the amendment must be signed by a director if adopted by the directors.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000209365
Letter Number: 003A00025883

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
MIRAMAR AMERICA CORP.
(PRESENT NAME)

Pursuant to the provisions of section 607.1009, 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)

Change ARTICLE I. NAME

The name of the Corporation shall be:

MIRAMAR AMERICA, CORP.

The principal place of business of this corporation shall be:

MIRAMAR AMERICA, CORP.
9021 SW 142 Avenue # 25
Miami, Florida 33186

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SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: June 4, 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.

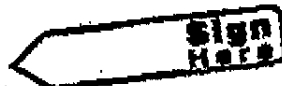
() The amendment(s) was/were adopted by the board of director without shareholder
Action and shareholder action was not required.

() The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.

Signed this 04 Days of June 2003.

Signature _____

(BY the Chairman or ~~the~~ 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)

GIUSEPPE ZUCARO

TYPED OR PRINTED NAME

President