Division of Corporations **Electronic Filing Cover Sheet**

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(((H10000157386 3)))



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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN MIA ENTERTAINMENT GROUP INC.

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Fax Server



July 8, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MIA ENTERTAINMENT GROUP INC. 18083 SW 138TH CT. MIAMI, FL 33177

SUBJECT: MIA ENTERTAINMENT GROUP INC.

REF: P03000075177

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #390891 - PROPERTY SERVICES, INC..

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) 245-6892.

Tina Roberts Regulatory Specialist II FAX Aud. #: H10000157386 Letter Number: 410A00016646

RECEIVE!

P.O BOX 6327 - Tallahassee, Florida 32314

07/09/2010 09:52 3056339696

Articles of Amendment Articles of Incorporation

H10000157386

	of	•			
		INC.			
(Name of Corporation as currently file	ed with th	e Florida Dept. of	State)		
P03000075177					
(Document Number of C	Corporation	ı (if known)			
Pursuant to the provisions of section 607.1006, Floridamendment(s) to its Articles of Incorporation:	la Statutes	, this <i>Florida Pro</i>	fit Corporation	adopts the following	ıg
A. If amending name, enter the new name of the cor-	poration;				
PROPERTY SERVICES GROL	UP,I	NC		The new	
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designa- name must contain the word "chartered," "professional	tion "Cor,	p," "Inc," or "Co	". A professione	rated" or the al corporation	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	RESS)				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	- - 0 _ -			SECRETARY OF SECRE	10 JUL -9 PH 2:41
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	d office as ffice addr	ldress in Florida. 1891	enter the name o	of the	# =
Name of New Registered Avent:					
New Registered Office Address:	(Florida	street address)	·····		
	Settle: 1		, Florida		
	(City)		(Zip Code)		
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. It	tered Age am familio	nt: ir with and accept	the obligations of	f the position.	
Signature	of New R	egistered Agent, if	changing		

3056339696

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)

Title VP	Nome RAUL CANDAME,	Address 18000 SW (SSCT MIAMI FL 33187	Type of Action Add Remove Add Remove
			☐ Add ☐ Remove
	g or adding additional Articles, enter c tional sheets, if necessary). (Be specific		
provisions	ndment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)	ssification, or capcellation of iss at contained in the amendment in	ned shares, iself:

7/09/2010	09:52	3056339696	EMPIRE CORP KIT	PAGE 05/05
The date of	ach amend	lment(s) adoption:	(date of adoption is required)	H10000157386
Effective dat	e if annlica	hler		÷
	<u></u>	(no more than 90 c	days after amendment file date)	/
Adoption of	Amendmen	at(s) (CHE	CK ONE)	
		as/were adopted by the sh as/were sufficient for app	narcholders. The number of votes cast proval.	for the amendment(s)
			shareholders through voting groups. The coup entitled to vote separately on the c	
"The	number of	votes cast for the amendn	nent(s) was/were sufficient for approva	.1
ъу _	<u> </u>	(voting group)		
	dment(s) was s not require		oard of directors without shareholder ac	ction and sharcholder
	dment(s) was s not require		corporators without shareholder action	and shareholder
	Dated_	7/08/10	7/14	
	Signat	(By a director, presiden	t or other officer – if directors or officer rator – if in the hands of a receiver, trus that fiduciary)	
		RAUC	d or printed name of person signing)	
			- Sτό Ε ντ	
		(Title of p	erson signing)	•