

# P03000097544

## Florida Department of State

### Division of Corporations

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**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

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DIVISION OF CORPORATIONS

### BASIC AMENDMENT

#### MAC RMS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MAC RMS CORP.  
(Present name)

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 III THE PRINCIPAL PLACE OF BUSINESS SHALL BE:  
17815 N.E. 9TH PLACE, NORTH MIAMI BEACH, FL 33162

ARTICLE VI THE STREET ADDRESS OF THE REGISTERED ADDRESS IS:  
17815 N.E. 9TH PLACE, NORTH MIAMI BEACH, FL 33162

ARTICLE VII THE STREET ADDRESS OF THE PRESIDENT IS:  
17815 N.E. 9TH PLACE, NORTH MIAMI BEACH, FL 33162

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:

THIRD: The date of each amendment's adoption SEPTEMBER 11, 2003.

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**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.

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

Signed this 11TH day of SEPTEMBER, 2003.

Signature

*Ray Stormont*

Signing for Empire Corporate Kit  
of America, Inc. (PRESIDENT)

(By the Chairman or Vice 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 incorporator)

RAY STORMONT (PRESIDENT)

\_\_\_\_\_  
Typed or printed name

INCORPORATOR

\_\_\_\_\_  
Title

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