Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000128614 3)))



H200001286143ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)675-5944

**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 MIPIDESIGN CONSULTING CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help KEP

Articles of Amendment

to

Articles of Incorporation of

MIPI DESIGN CONSUltria Corp.
Florida Document Number: PO3000101741
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Comporation adopts the following amendment(s) to its Articles of Incorporation:
DELETE VIOLETA J SAEUZ
ADD GIORGIO BARGEILINI PER E
REG AMENT P-YP-5-T E TI
REG AMENT P-YP-S-T AND TO Y AVE TO THE
MIAMI FL 33178 50
→ → → → → → → → → → → → → → → → → → →
These articles of amendment were adopted on 5-/-2-
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of
These articles of amendment were adopted on
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.
The corporation has only one group of voting stock. This amendment was approved by the share holders and the number of votes cast for amendment was sufficient for approval. Signature Printed Name and Title New Registered Agent's Signature, if changing Registered Agent:
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval. Signature Printed Name and Title