

P03000106617

(Requestor's Name)

MIAMI KEYSTONE WORKS USA CORP
3179 NW NORTH RIVER DR
MIAMI FL. 33142

(Address)

(City/State/Zip/Phone #)

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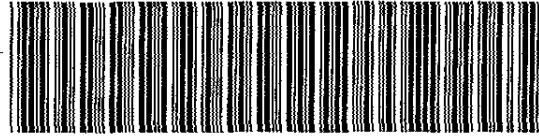
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/17/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
04 FEB 11 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607, 1006 (1), Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

The name of the corporation is : MIAMI KEYSTONE WOKRS USA CORP

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SECOND

The following amendment (s) to the articles of incorporation was (were) adopted by the corporation ARTICLE VIII , The name of the members of the Board of Directors and address, who shall serve are as follows:

MARCOO MORON OF 560 FALCON AVE. MIAMI SPRINGS, FL. 33166
PRESIDENT (500 SHARES)

GLADYS HERE OF 560 FALCON AVE, MIAMI SPRINGS FL. 33166.
SECRETARY (500 SHARES)

THIRD

The amendment (s) was (were) adopted by the shareholders of the corporation on
The 12 of JANUARY 2004

MIAMI KEYSTONE WORKS USA CORP

Corporation Name

ALL SHAREHOLDERS APPROVED OF
CHANGES.....

BY

MARCO
President or Vice President

BY

Gladys
Secretary or Asst - Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, MARCO MORON to me well known to be the person (s) who executed the forgoing articles of amendment to the articles of incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of
JAN, 19 2004

E. Morlanne
Notary Public

My Commission Expires

(SEAL)

ELIO MORLANNE
Notary Public - State of Florida
My Commission Expires Jul 6, 2006
Commission # DD123377
Bonded By National Notary Assn.