

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000105933 3)))

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) 205-0380

From:
Account Name : ISAAC MATZ P.A., C.P.A.
Account Number : I20040000029
Phone : (305) 573-6640
Fax Number : (305) 675-6200

RECEIVED

04 MAY 18 AM 9:46

DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE MOON GROUP-PLUS, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

FILED
04 MAY 18 PM 2:12
SECRETARY OF STATE
JAIL MIAMI, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
mm
5/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 17, 2004

THE MOON GROUP-PLUS, CORP.
2301 N 29 AVE
#21
HOLLYWOOD, FL 33020

SUBJECT: THE MOON GROUP-PLUS, CORP.
REF: P04000052392

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 document must be signed.

Please note that the change of registered agent must be made within the body of the amendment along with a statement of acceptance and signature. Otherwise, you may submit the change of registered agent application separately. The fee to file the change of registered agent is \$35.00. Please detach the registered agent change application from this filing.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000105933
Letter Number: 504A00034413

FAX AUDIT NUMBER: 4040001059333

Articles of Amendment
to
Articles of Incorporation
of

The Moon Group-Plus, Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000052392

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**Article VI - The Board of Directors shall consist of a total of ONE(01) persons,and the name and address of the person who is to serve as a director is:PresidentPablo Chiappero2742 Biscayne BlvdMiami, FL 33137

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

FILED
04 MAY 18 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER: 4040001059333The date of each amendment(s) adoption: 5-14-04Effective date if applicable: 5-14-04

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

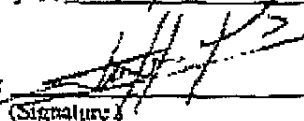
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of May, 2004

Signature


(Signature)Pablo Chiappero

(Typed or printed name of person signing)

President

(Title of person signing)

FAX AUDIT NUMBER: 4040001059333