

P04000055289

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

BASIC AMENDMENT

MAX COMP U.S.A., CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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04 APR 21 AM 7:29

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Amendment
04/21/04
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H040000841763

MAX COMP U.S.A., 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 V REGISTERED AGENT

TORRES, JOSE A.
6840 SW 40TH ST SUITE # 212-A
MIAMI, FL. 33155

REGISTERED AGENT

DELETE:

TORRES, JOSE A.
6840 SW 40TH ST SUITE # 212-A
MIAMI, FL. 33155

REGISTERED AGENT

ADD:

SANCHEZ, JUAN C
6840 SW 40TH ST SUITE # 212-A
MIAMI, FL. 33155

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

TORRES, JOSE A
SANCHEZ, JUAN C

PRESIDENT
VICEPRESIDENT

DELETE:

TORRES, JOSE A

PRESIDENT

ADD:

SANCHEZ BACARDI, JUAN JOSE

VICEPRESIDENT

CHANGE:

SANCHEZ, JUAN C

PRESIDENT

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:

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YORIMA DEL CORRAL
AV 98 WS 0804
MIAMI FL 33155
306684-506

H04 0000 841763.

THIRD: The date each amendment's adoption: April 19, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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.

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

Signed this 19 day of April 04

Signature

James E. Early

(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 incorporators)

Juan C. Sanchez

Typed or printed name

Vicepresident

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Juan C. Sanchez
Registered agent signature

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