## Po4000059611

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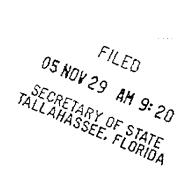
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORE	PORATION: <u>MIP Tra</u>	ading Corporat	200
DOCUMENT NU	MBER: <u>Po40000</u>	59611	<u> </u>
The enclosed Artic	eles of Amendment and fee ar	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
	Hylene Ast	tencio .	
	(Name o	of Contact Person)	
	Astencio +	Associates, LCI	<u>e</u>
	(Fir	m/ Company)	
	Jane William		
	4993 NW 721	ed Avance, Suite (Address)	410
		(	
	Miami Florid	la 33166	
	(City/ So	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Mula	e of Contact Person)	at ( 305)	-9244
(Nam	e of Contact Person)	at ( <u>305</u> ) <u>429</u> (Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:	4	
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301



## Articles of Amendment to Articles of Incorporation of

pts the following amendment(s) to its Articles of Incorporation:  W CORPORATE NAME (if changing):  st contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  refessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  IENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s)  for Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Afficial T. Principal Place of Business  and NW STENARE, Migmi, Florida 33136 - Delete  BUSINESS  BUSINESS  David M Saco-Vertiz - 8450 NW 5 tenars, Apt Not,  Iliami, Florida 33126 - Delete  Septial M. Saco-Vertiz - 11861 SW 12 Straet, Pemboria Place Pines, Florida 33035 - Add  (Attach additional pages if necessary)  In amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
suant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation pts the following amendment(s) to its Articles of Incorporation:  W CORPORATE NAME (if changing):  st contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") refessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  IENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) for Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Phicle I. Principal Place of Business  (BBO NW STanace, Miami, Florida 33/30 - Delete  BBO NW STanace, Miami, Florida 33/30 - Delete  BBO SW 19 Sheef Pambroke Place Florida 38005 - Add.  Chicle I. Directors  Daniel M Saco-Ventiz - 8650 NW 5 temass, Aphrol,  Miami, Florida 38/30 - Delete  Capiel M. Saco-Ventiz - 11861 SW 12 Strast Pambooke Places, Florida 38005 - Add  (Attach additional pages if necessary)  In amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	P040000 59611
pts the following amendment(s) to its Articles of Incorporation:  W CORPORATE NAME (if changing):  st contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  refessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  IENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s)  for Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Afficial T. Principal Place of Business  and NW STENARE, Migmi, Florida 33136 - Delete  BUSINESS  BUSINESS  David M Saco-Vertiz - 8450 NW 5 tenars, Apt Not,  Iliami, Florida 33126 - Delete  Septial M. Saco-Vertiz - 11861 SW 12 Straet, Pemboria Place Pines, Florida 33035 - Add  (Attach additional pages if necessary)  In amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	(Document number of corporation (if known)
st contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") refessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  IENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s)  for Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Phicle I. Principal Place of Business  and NW STenace, Miami, Florida Bilde - Delete  Business  Business  Daniel M. Saco-Vertiz - 8650 NW 5 temace, Appt 101,  Islami, Florida Bilde - Delete  Delete  Delete  Delete  Appl 101,  Islami, Florida Bilde - Delete  Appl 101,  Islami, Florida Bilde - Delete  Delete  Appl 101,  Islami, Florida Bilde - Add   (Attach additional pages if necessary)  In amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
IENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s)  Vor Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Official Frincipal Place of Business  (BO NW STENAME, Miami, Florida 33130 - Delete  Business Florida Boos - Add.  Ordered Florida Boos - Add.  Ordered Florida 38130 - Delete  Daniel M Baso - Ventiz - 8650 NW 5 temase, Apt Not,  Cliami, Florida 38130 - Delete  Daniel M. Saco - Ventiz - 11861 SW 12 Street Plansbooke Plans Florida 38005 - Add  (Attach additional pages if necessary)  In amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	IEW CORPORATE NAME (if changing):
Fricle Title(s) being amended, added or deleted: (BE SPECIFIC)  Principal Place of Business  1830 NW 5 Tenace, Miami, Florida 38130 - Delete  1861 SW 19 Street, Pambroke Pines, Florida 38005 - Add.  Principal M Davo-Vertiz - 8650 NW 5 temas, Apt 101,  Planiel M Davo-Vertiz - 1861 SW 12 Street, Pember  1862 Pines, Florida 38005 - Add  (Attach additional pages if necessary)  In amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
1861 SW 19 Speed Pambroke Pines Planda 38005 - Add.  Africle I Directors  Daniel M Baco-Ventiz-8650 NW 5 tempos Apt 101,  liami, Florida 38120 - Delete  Daniel M. Soco-Ventiz-11861 SW 12 Street Pembo.  Be Pines, Florida 38005 - Add  (Attach additional pages if necessary)  In amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
1861 SW 19 Speed Pambroke Pines Planda 38005 - Add.  Africle I Directors  Daniel M Baco-Ventiz-8650 NW 5 tempos Apt 101,  liami, Florida 38120 - Delete  Daniel M. Soco-Ventiz-11861 SW 12 Street Pembo.  Be Pines, Florida 38005 - Add  (Attach additional pages if necessary)  In amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	Article I Principal Place of Business
1861 SW 19 Speed, Pambroke Places, Florida 38035 - Add.  Article II Directors  Daniel M Saw-Vertiz - 8650 NW 5 tempes, Apt 101,  Siami, Florida 38124 - Delete  Apriel M. Saw-Vertiz - 11861 SW 12 Street, Pember  Per Pines, Florida 38035 - Add  (Attach additional pages if necessary)  In amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
Article I Directors  Daniel M Saw-Vertiz - 8650 NW 5 Herrare, Apt 101,  liami, Florida 38126 - Delete  aniel M. Saw-Vertiz - 11861 SW 12 Street Pember  Pe Pines, Florida 38005 - Add  (Attach additional pages if necessary)  n amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
Siami, Florida 38126 - Delete  aniel H. Saco-Vartiz - 11861 SW 12 Straet, Pembo.  Be Pines, Florida 33035 - Add  (Attach additional pages if necessary)  n amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	Article I Directors
Attach additional pages if necessary)  (Attach additional pages if necessary)	Daviel M Saco-Vertiz - 8650 NW 5 Herrage, Apt 101,
Attach additional pages if necessary)  n amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	Miami, Florida 38126 - Delete
(Attach additional pages if necessary)  n amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	Daniel H. Soco-Vertiz - 11861 SW 12 Street Pembo.
n amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	ke Pines Florida 33005 - Add
n amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
	(Attach additional pages if necessary)
implementing the amendment it not contained in the amendment itself: (if not applicable, indicate N/	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/

(continued)

The date of each amendment(s) adoption: 6/30/2005
Effective date if applicable:
Effective date if applicable:  (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.
Signature  Mich Devolution  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Daniel M. Soc - Verbic  (Typed or printed name of person signing)
(Title of person signing)

**FILING FEE: \$35**