

FROM : JIM SIERRA & ASSOC  
Division of Corporations

FAX NO. : 305-271-4422

Sep. 08 2005 03:14PM P5

Page 1 of 1

PO4000087364

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.**

(((H05000214470 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 : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
Phone : (305) 271-7310  
Fax Number : (305) 271-4422

RECEIVED  
05 SEP -8 AM 8:00  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MS MANAGEMENT & INVESTMENT, CO.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

FILED  
05 SEP -8 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amen

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422  
(((H05000214470 3)))

Sep. 08 2005 03:14PM P6

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

FILED  
05 SEP -8 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST**

The name of the Corporation is:

**MS MANAGEMENT & INVESTMENT, CO.**

**SECOND**

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

**Article VI:** The new principal and mailing address if this corporation shall be:

8004 NW 154<sup>th</sup> Street Suite # 194  
Miami Lakes, FL 33016

**Article VIII:** The new address of the member of the Board of Directors is:

Maria D. Garcia - President  
8004 NW 154<sup>th</sup> Street Suite # 194  
Miami Lakes, FL 33016

**Article VIII:** The member of the Board of Directors to be removed is:

Sergio Duran

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
Tel No. (305)271-7310  
Fax No. (305)271-4422

(((H05000214470 3)))

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

Sep. 08 2005 03:14PM P7

((H05000214470 3))

**THIRD**

The amendment(s) was (were) adopted by the shareholders of the corporation on the 19<sup>th</sup> day of August, 2005

**MS MANAGEMENT & INVESTMENT, CO.**  
**CORPORATION NAME**

  
\_\_\_\_\_  
**MARIA D. GARCIA**  
**PRESIDENT**

Prepared by:  
JIM SIERRA & ASSOCIATES  
3550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
Tel No. (305)271-7310  
Fax No. (305)271-4422

((H05000214470 3))

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

Sep. 08 2005 03:14PM P8

((H05000214470 3)))

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

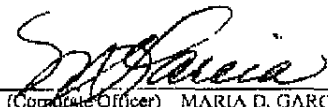
FIRST THAT: MS MANAGEMENT & INVESTMENT, CO.

WITH ITS PLACE OF BUSINESS AT: 8004 NW 154<sup>th</sup> STREET #194 MIAMI LAKES, FL 33016

HAS NAMED MARIA D. GARCIA  
(Name of Registered Agent)

LOCATED AT: 8004 NW 154<sup>th</sup> STREET #194 MIAMI LAKES, FL 33016  
(Street address and number of building - PO Box address ARE NOT acceptable)

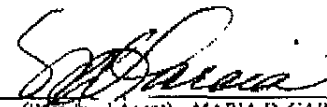
CITY OF MIAMI LAKES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN  
FLORIDA.

SIGNATURE   
(Corporate Officer) MARIA D. GARCIA

TITLE: PRESIDENT

DATE: AUGUST 29, 2005

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
(Registered Agent) MARIA D. GARCIA

DATE: AUGUST 29<sup>th</sup>, 2005

Prepared by:  
JIM SIERRA & ASSOCIATES  
5530 SW 87<sup>th</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

((H05000214470 3)))