

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.

((H05000025505 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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED

05 JAN 31 PM 1:48

DIVISION OF CORPORATIONS

BASIC AMENDMENT

M.R.L. INTERNATIONAL SERVICES, CORP.

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

FILED
05 JAN 31 PM 4:30
TALLAHASSEE, FLORIDA
CLERK OF STATE

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
(10) 1.31.05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H050000255053

M.R.L. INTERNATIONAL SERVICES, CORP.

(Present name)

Pursuant to the provisions of action 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

WALTERSDORFER, LINDA
1115 FAIRLAKE TRAC4E # 2206
WESTON, FL. 33326

REGISTERED AGENT

DELETE:

WALTERSDORFER, LINDA
1115 FAIRLAKE TRAC4E # 2206
WESTON, FL. 33326

REGISTERED AGENT

ADD:

VINCES, MILAGROS
1115 FAIRLAKE TRAC4E # 2206
WESTON, FL. 33326

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTOR

WALTERSDORFER, LINDA
VINCES, MILAGROS
NICOLINI, RENZO

PRESIDENT
VICEPRESIDENT
SECRETARY

DELETE:

WALTERSDORFER, LINDA

PRESIDENT

CHANGE:

VINCES, MILAGROS
NICOLINI, RENZO

PRESIDENT
VICEPRESIDENT

FILED
05 JAN 31 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI FL 33155
(305) 485-9300

H050000255053

ENE-31-2005 02:22 DE :
Jan-27-05 04:23pm From-Kinkos-Weston

18643401842

A: 918502050380 P.3
T-340 P.002/002 F-002

ENE-27-2005 05:01 DE :

H050000255053

A: 919543451842

P.1

ATTN: MI / AGROS

THIRD: The date each amendment's adoption: January 31, 05.

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):

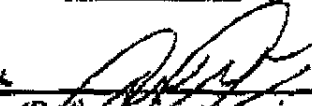
The number of votes cast for the amendment(s) was/were sufficient for approval by _____

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 31 day of January 05.

Signature 
(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)

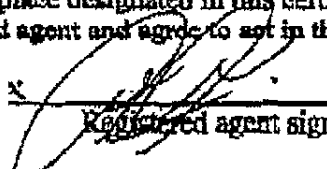
OR

(By an incorporator if adopted by the incorporators)

Milagros Vines
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.

x  Milagros Vines
Registered agent signature

H050000255053