P0400094626

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SCORETARY OF STATE

Amendmance 09/28/04 DC

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MAINTENANCE ASSOCIATION & Group, IM	<u>e</u> .
DOCUMENT NUMBER: P0400094626	ii.
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
TOSE R. AGUINO CASTIllo (Name of Contact Person)	5
MATNIFICANCE ASSOCIATION & Group, INC. (Firm/ Company)	
6917 N.W. 173 Deive, G-102 (Address)	
Miani LARES FL 330/5 (City/State/and Zip Code)	-
For further information concerning this matter, please call:	
TOSE R. AGUINO CAS L'16 at (786) Z77-II34 (Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy	

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

is enclosed)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State 2004

September 13, 2004

JOSE R. AGUINO CASTILLO MAINTENANCE ASSOCIATION & GROUP, INC. 6917 N.W. 173 DRIVE, G-102 MIAMI LAKES, FL 33015

THE THE PERSON OF THE PERSON O

SUBJECT: MAINTENANCE ASSOCIATION & GROUP, CORP.

Ref. Number: P04000094626

We have received your document for MAINTENANCE ASSOCIATION & GROUP, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6906.

Darlene Connell Document Specialist

Letter Number: 604A00054351

04 SEP 27 PM 4: 4

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MAINTENANCE ASSOCIATION & GROUP, CORP.

(Present Name)

PO4000094626

(Document number of corporation (if known)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts. The following articles of amendment to its article of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
These are the corrected articles:

ARTICLE VIII OFFICERS/DIRECTORS

President and Vice President shall now read as follows:

CESAR EDISON RIVERA 6917 NW 173 Drive, #G102 President

6917 NW 173 Drive, #G102 Miami Lakes, FL 333125

JOSE R. AGUINO CASTILLO Vice President 6917 NW 173 Drive, #G102 Miami Lakes, FL 333125

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:

	The date of each amendment(s) adoption: 8-26-04		
Effective	date if applicable: 8-26-04 (no more than 90 days after amenoment file date)		
Adoptio	of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes east 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 east for the amendment(s) was/were sufficient for approval by		
	(voting group)		
E	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 ti	is 17 day of SEPTEMBER 2004		
	Signature (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)		

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