

P04000095636

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.

((H04000132028 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 : JORGE L. GURIAN P.A.
Account Number : 120010000123
Phone : (305)279-4101
Fax Number : (305)279-1489

BASIC AMENDMENT

MUTUEL INVESTMENT ADVISORS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
04 JUN 23 PM 3:47
DIVISION OF CORPORATIONS

FILED
04 JUN 23 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

name chg
Jm
6/23/04

Fax Audit Number H04000132028 3
Account Number I20010000123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MUTUEL INVESTMENT ADVISORS, CORP.

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: Amendments adopted:

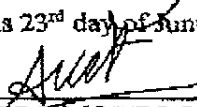
Article I is hereby to read as follows: The name of the corporation shall be: M.I.A.R.S 1
CORP.

SECOND: The date of the amendment's adoption was June 23rd, 2004.

THIRD: Adoption of Amendment:

The amendment was adopted by a sufficient number of shareholders in order
for approval of same.

Signed this 23rd day of June, 2004.


ALEJANDRO MORILLO-FIORILLO
PRESIDENT

Fax Audit Number H04000132028 3
Account Number I20010000123

FILED
04 JUN 23 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA