

PD4000096580

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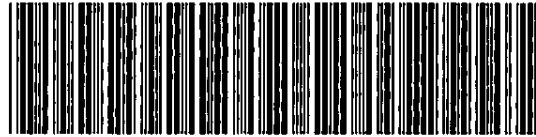
(Business Entity Name)

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*Amend
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GUIDO & MI INCORPORATED

DOCUMENT NUMBER: P04000096580

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick Russell, Esq.
(Name of Contact Person)

Russell Law Offices
(Firm/ Company)

28 West Flagler Street, Suite 201
(Address)

Miami, FL 33130
(City/ State and Zip Code)

For further information concerning this matter, please call:

Patrick Russell, Esq. at (305) 373-3826
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2007 JUL 19 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUIDO & MI, INCORPORATED**

P04000096580
(Document Number)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

- 1. Added ARTICLE VI., to read as follows:**

ARTICLE VI.

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

Guido Reichstadter, 139 N.E. 1st St., Suite 408, Miami, FL 33132.

Prepared by:
Patrick Russell, Esq.
28 West Flagler Street, Suite 201
Miami, Florida 33130
Telephone (305) 373-3826
Fla. Bar Number 995568

2. Added ARTICLE VII., to read as follows:

ARTICLE VII.

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$1,000.00 amount of capital with which this corporation shall begin business, are as follows:

NAME	ADDRESS	SHARES	AMOUNT
Guido Reichstadter	139 N.E. 1st St., Suite 408, Miami, FL 33132	1000	\$1,000.00

3. Added ARTICLE VIII., to read as follows:

ARTICLE VIII.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Guido Reichstadter – President, Secretary, Treasurer

4. Added ARTICLE IX., to read as follows:

ARTICLE IX.

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial stockholders or the

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successor of all shares of the stockholders, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE-PRESIDENT, SECRETARY, and TREASURER such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

The date of each Amendment(s) adoption: June 26, 2007

Effective date of Amendment(s): June 26, 2007

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Miami, Florida 33130
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Fla. Bar Number 995568

Adoption of Amendment(s)

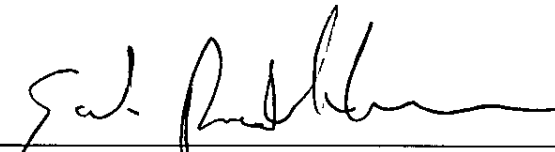
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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: 

Guido Reichstadler
Title: President

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