

OCT-04 FRI 05:38 PM

FAX

PAGE 1

Page 1 of 2

P04000125913

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MBRA INTERNATIONAL CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend
10/5/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MBRA INTERNATIONAL CORP

MBRA International Corp
(PRESENT NAME)

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: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete:

Santiago Fabian Tejada
President/Secretary/Treasurer
7925 N.W. 12th Street Suite 407
Miami, FL 33126

Add New:

Betty Germania Jimenez
President/Secretary/Treasurer
7925 N.W. 12th Street Suite 407
Miami, FL 33126

New Registered Agent

Betty Germania Jimenez
7925 N.W. 12th Street Suite 407
Miami, FL 33126

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 follow:

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THIRD: The date of each amendment's adoption: October 1, 2004

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each 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 1 day of October, 20 04.

Signature


(By the Chairman or Vice Chairman of the 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)

Betty Germania Jimenez
Typed or printed namePresident
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.


Registered Agent Signature

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