

P04000126549

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From: Account Name : MARQUEZ & MARCELO-ROBAINA, P.A.
Account Number : 075132001371
Phone : (305)262-2206
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MAIN INTELLIGENCE INSTITUTE INC

Certificate of Status	0
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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

STATE
TALLAHASSEE, FLORIDA

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NAME OF CORPORATION: MAIN INTELLIGENCE INSTITUTE INC.

DOCUMENT NUMBER: P04000126545

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

Please return all correspondence concerning this matter to the following:

AIMEE L. NUÑEZ
(Name of Contact Person)

LAW OFFICES OF MARQUEZ & MARCELO-ROBAINA, P.A.
(Firm/ Company)

6303 BLUE LAGOON DRIVE - SUITE 390
(Address)

Miami, Florida 33126-6005
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

AIMEE L. NUÑEZ, ESQ. at (305) 262-2206
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee
E-FILING ACCOUNT Certificate of Status
075132001371

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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is enclosed)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAIN INTELLIGENCE INSTITUTE INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of MAIN INTELLIGENCE INSTITUTE INC., a Florida corporation, filed in Tallahassee on September 2, 2004, be and they hereby are amended in the following particulars:

Article IV - CAPITAL STOCK, be and it is hereby amended to read as follows:

"The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED FIFTY THOUSAND (150,000) shares, of which EIGHTY THOUSAND (80,000) shares having a par value of ONE AND 00/XX (\$1.00) dollar per share shall be shares of **Class A** voting common stock and SEVENTY THOUSAND (70,000) shares having a par value of ONE AND 00/XX (\$1.00) dollar per share shall be shares of **Class B** nonvoting common stock.

The preferences, qualifications, limitations, and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Holders of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her, or its name at any and all Meetings of the Stockholders of this Corporation. Except as otherwise provided by law, no holder of Class B nonvoting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations, and restrictions, and the special or relative rights with respect to the shares of Class B nonvoting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock of Class A voting and Class B nonvoting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution, or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both Class A voting and Class B nonvoting common stock in proportion to the number of shares held by the holders of such shares.

SECOND: The foregoing Amendment was adopted by the Stockholders and Directors of this Corporation on April 25, 2005.

THIRD: The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Director of this Corporation has executed these Articles of Amendment this April 25, 2005.

FILED
05 MAY 29 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAIN INTELLIGENCE INSTITUTE INC.,
a Florida corporation

By 
JUAN M. CASTRO-URIBE
President and Director

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 25th day of April, 2005, by JUAN M. CASTRO-URIBE, President / MAIN INTELLIGENCE INSTITUTE INC., a Florida corporation, on behalf of the corporation, or of who is personally known to me / who has produced his Florida Driver License as identification.


NOTARY PUBLIC STATE OF FLORIDA

