

P04000142807

MAS  
3000 North University Drive  
Suite 8  
Orlando Springs, Florida 33065

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600056289736

06/20/05--01012--010 \*\*35.00

FILED  
2005 JUN 20 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
LFS  
6-23-05

FILED

2005 JUN 20 PM 12: 20

ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

\_\_\_\_\_  
Sky-Mia, INC.

\_\_\_\_\_  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)  
#P05000047536 ARTICLE IX. Officer Name. Remove Ed Gonzalez and add Julia Urdaneta as President.

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:

THIRD: The date of each amendment's adoption: 06-01-2005

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

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

X \_\_\_\_\_ 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 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

Signed this 1st day of June, 2005

By x

(Chairman or Vice President of the Board of directors,  
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Julia Urdaneta

(Typed or printed name)

President

(Title)