

P04000153052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

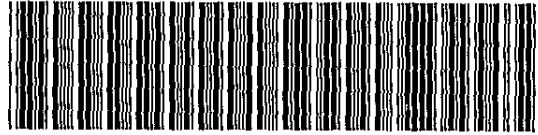
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JUN -3 AM 8:50

Amend

JB  
6/7

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MC SYSTEMS GROUP INC.

DOCUMENT NUMBER: P04000153052

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

Please return all correspondence concerning this matter to the following:

CHRISTIAN MENNA  
(Name of Contact Person)

Securby.  
(Firm/ Company)

7380 NW 35<sup>th</sup> TENNA.  
(Address)

Miami FL 33122  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHRISTIAN MENNA at ( 305 ) 470-1522  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

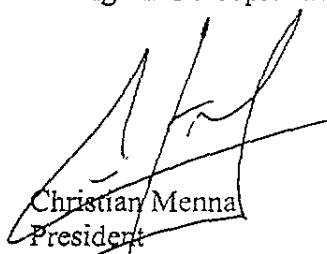
**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

May 26, 2005

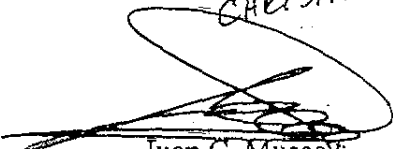
Re: MC SYSTEMS GROUP INC  
Resignation of President and Register Agent

This letter is to certificate that Conrado M Peralta not have any relation with MC SYSTEMS GROUP INC since May 26, 2005 and any obligation legal for payment due for the corporation, federal taxes and State taxes of Florida State.  
The new shares holders have total responsibility .See Attach

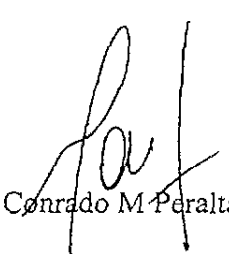
We sign this 3 copies in original.

  
Christian Menna  
President

CHRISTIAN MENNA

  
Juan C. Musco  
Vice President

Juan C. Musco

  
Conrado M Peralta

Conrado M. Peralta



Yanelis Vasquez  
Yanelis M. Vasquez  
Commission # DD352235  
Expires: SEP. 02, 2008  
Bonded Thru  
Atlantic Bonding Co. Inc.

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JUN -3 AM 8:50

MC SYSTEMS GROUP INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000153052  
(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE OF OFFICER:

A) CHRISTIAN MENNA - President 33% owner.  
4350 NW 9<sup>ST</sup> #D125  
MIAMI, FLORIDA 33126

B) JUAN CARLOS MUSCO - Vice President 33% owner  
7380 NW 35<sup>th</sup> TERRA  
MIAMI, FLORIDA 33122

C) JORGE LARDEIRA - Director 33% owner  
7380 NW 35<sup>th</sup> TERRA, MIAMI, FL 33122

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 5/26/05

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ 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

4 votes"  
(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 26 day of MAY, 2005

Signature X

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHRISTIAN MENNA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35