

PO4000/59832

(Requestor's Name)

(Address)

(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



300044043123

01/10/05--01052--0504 \*\*35.00

FILED  
05 JAN 10 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amen  
12/13/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MBS International Inc.

**DOCUMENT NUMBER:** P004000159832

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

Please return all correspondence concerning this matter to the following:

Don Sibai

(Name of Contact Person)

MBS International Inc.

(Firm/ Company)

7329 Collins Ave

(Address)

Miami Beach, Florida 33141

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Don Sibai

(Name of Contact Person)

at ( 305 ) 538-7466

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

MBS International Inc

(Name of corporation as currently filed with the Florida Dept. of State)

Po4000159832

(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)**

The corporation of " MBS International Inc, ' has resolved by unaminious vote to

Change its coprorate address to as follows: MBS International Inc.

7329 Collins Ave

Miami Beach, Florida 33141

The above Address shall be used as the Principle Address and Mailing Address as amended by this

Article admendment, date on January 07,2005 at 9:30 AM.

(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)

(continued)

05 JAN 10 AM 11:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: January 07, 2005

Effective date if applicable: As Applied  
(no more than 90 days after amendment file date)

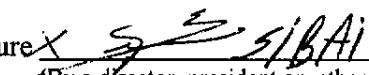
Adoption of Amendment(s) **(CHECK ONE)**

- 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 100% Voting"  
(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 07 day of January, 2005.

Signature 

(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)

Don Sibai  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**