

PD4D000163298

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
10 JAN -4 PM 2:20

Amend
@ 1/6/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Masugua Group, Corp

DOCUMENT NUMBER: P04000163298

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

Please return all correspondence concerning this matter to the following:

Joselito Ortiz

Name of Contact Person

MASUGUA Group Corp

Firm/ Company

13950 North West 4th Street

Address

Pembroke Pines, FL 33128

City/ State and Zip Code

Jortiz@masugua.com.ve

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joselito Ortiz

Name of Contact Person

at (58416) 686-3993

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2009

JOSELITO ORTIZ
MASUGUA GROUP CORP. 2ND MAILING
1055 PENNSYLVANIA AVE. #5
MIAMI, FL 33139

SUBJECT: MASUGUA GROUP, CORP
Ref. Number: P04000163298

We have received your document for MASUGUA GROUP, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 409A00033618

RECEIVED
2010 JAN -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2009

JOSELITO ORTIZ
MASUGUA GROUP CORP.
13950 NORTHWEST 4TH STREET
PEMBROKE PINES, FL 33128

SUBJECT: MASUGUA GROUP, CORP
Ref. Number: P04000163298

We have received your document for MASUGUA GROUP, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 409A00033618

RECEIVED
OCT 24 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MASUGUA GROUP CORP.

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

PO4000163298

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN -4 PM 2:20

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

13950 NW 4th ST
Pembroke Pines, FL
33128

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

13950 NW 4th ST
Pembroke Pines, FL
33128

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jose Lito Ortiz

New Registered Office Address:

13950 North West

(Florida street address)

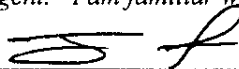
Pembroke Pines

(City)

, Florida 33128
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>ZVP</u>	<u>HENDEL ORTIZ</u>	<u>1055 Pennsylvania Ave #5, Miami Beach, FL 33139</u>	☐ Add ☒ Remove
<u>TR</u>	<u>Alicia Gunness</u>	<u>1055 Pennsylvania Ave #5, Miami Beach, FL 33139</u>	☐ Add ☒ Remove
<u>Sec</u>	<u>Deivy L Aguilera</u>	<u>1055 Pennsylvania Ave #5, Miami Beach, FL 33139</u>	☐ Add ☒ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption Dec 28/2009 (Dec 28/09)
(date of adoption is required)
Effective date if applicable: Dec 31/2009 AG.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

Alicia Guinness

(voting group)

Dec 28/2009

7867280668

aliciagunness@masiqua.com.ve

☐ 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.

Dated 10-6-09

Signature

JR

(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)

Joselito Ortiz

(Typed or printed name of person signing)

1 VP

(Title of person signing)