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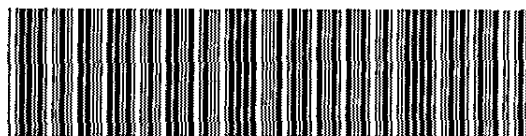
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MASTERVEN CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
2007 SEP 26 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MASTERVEN CORP

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IX

DELETED:

RAFAEL V VILORIA, 8050 NW 64 STREET, BAY 3, MIAMI, FL 33166
PRESIDENT/DIRECTOR

MAYRA L. GRIMAN, 8050 NW 64 STREET, BAY 3, MIAMI, FL 33166
V/PRESIDENT/SECRETARY
DIRECTOR

ELENA VILORIA, 8050 NW 64 STREET, BAY 3, MIAMI, FL 33166
SECRETARY

ADDED:

ELENA VILORIA, 8340 NW 56 STREET, MIAMI, FL 33166
PRESIDENT/DIRECTOR
RAFAEL VILORIA, 8340 NW 56 STREET, MIAMI, FL 33166
VICE-PRESIDENT/DIRECTOR
MAYRA L GRIMAN, 8340 NW 56 STREET, MIAMI, FL 33166
SECRETARY

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:

SEE ATTACHED

ARTICLE VI

DELETED:

8050 NW 64 STREET, BAY 3, MIAMI, FL 33166

ADDED:

8340 NW 56 STREET, MIAMI, FL 33166

THIRD: The date of each amendment's adoption: September 19, 2007

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

☒ 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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(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 19 day of September, 2007

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAFAEL V. VILORIA

Typed or printed name

PRESIDENT

Title