

PD5000041359

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MRM LEG FIT USA, CO.,

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October 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MRM LEG FIT USA, CO.,
1140 NE 7TH AVENUE
STE 4
FORT LAUDERDALE, FL 33304US

SUBJECT: MRM LEG FIT USA, CO.,
REF: P05000041359

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Susan Payne
Senior Section Administrator

FAX Aud. #: H0600025S117
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MRM LEG FIT USA, CO.,
Document Number: P05000041359

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 adopted: Article I - The new name of the corporation is to be:

MRM LEG AND ARM FIT USA, CO.

SECOND: Amendment adopted Article II - The officers and directors of the corporation and their addresses are:

Chairman of the Board, Vice-President, Treasurer and Director: ARREAZA, RAFAEL O
11900 BISCAYNE BLVD, SUITE 105, NORTH MIAMI, FL 33181

President, Secretary and Director: HIRT- JEAN CLAUDE
1140 NE 7th AVE., SUITE 4, FORT LAUDERDALE, FL 33304

Vice-President and Director: JUAN ALVARADO
1140 NE 7th AVE., SUITE 4, FORT LAUDERDALE, FL 33304

Vice-President and Director: JAVIER CUE
11900 BISCAYNE BLVD, SUITE 105, NORTH MIAMI, FL 33181

Secretary and Director: JESSICA MORA
1140 NE 7th AVE., SUITE 4, FORT LAUDERDALE, FL 33304

Director: FRANCISCO J. QUEVEDO
11900 BISCAYNE BLVD, SUITE 105, NORTH MIAMI, FL 33181

There are no other officers or directors of the corporation.

THIRD: Amendment adopted Article III - The number of shares the corporation is authorized to issue is:

1,000,000 (one million shares) without par value.

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FOURTH: The date of this amendment adoption is October 5, 2006

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 18TH day of October, 2006.

Signature: 

RAFAEL D. ARREAZA - VICE-PRESIDENT

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