

P05000052138

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY -4 AM 8:34

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**BASIC AMENDMENT**

**FYZ MULTIPLES SERVICES CORP.**

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T BROWN MAY - 4 2005



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 2, 2005

FYZ MULTIPLES SERVICES CORP.  
2814 SW 5TH ST.  
MIAMI, FL 33135SUBJECT: FYZ MULTIPLES SERVICES CORP.  
REF: P05000052138

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown  
Document SpecialistFAX Aud. #: H05000109551  
Letter Number: 005A00031023

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION  
OF

FYZ MULTIPLES SERVICES CORP.  
(Present name)

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05 MAY -4 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

ARTICLE VI

The board of Directors will be amended as follows:

Fabio Cesar Zamuria  
2814 SW 5<sup>th</sup> Street  
Miami, Florida 33135

President

ARTICLE VII

Shareholders will be amended as follows:

Fabio Cesar Zamuria  
2814 SW 5<sup>th</sup> Street  
Miami, Florida 33135

100%

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 05-03-05

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

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X   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 adopted 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  
                      
(Voting group)

       The amendment(s) was/were adopted by the board of directors without shareholders 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 28<sup>th</sup> day of April of 2005

Signature

  
\_\_\_\_\_  
FAVIO CESAR ZAMURIA/President

(By the chairman or Vice Chairman of the board of 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)

  
\_\_\_\_\_  
FAVIO CESAR ZAMURIA/President

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

**FYZ MULTIPLES SERVICES CORP.**

2. - The name and address of the registered agent and office is:

**Fabio Cesar Zamuria  
2814 SW 5<sup>th</sup> Street  
Miami, Florida 33135**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited Liability Company.

  
Registered Agent Signature

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