

P0500052138

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000255941 3)))



H060002559413ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FYZ MULTIPLES SERVICES CORP.

RECEIVED
06 OCT 19 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
06 OCT 19 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

(A)

1106000255941

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

FYZ MULTIPLES SERVICES CORP.
(Present name)

FILED
06 OCT 19 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA
POS000052138

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

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

ARTICLE V

The principal office and/or street address will be amended as follows:

**3521 SW 58TH COURT
MIAMI, FLORIDA. 33155**

ARTICLE VI

The board of Directors will be amended as follows:

**FABIO ZAMURIA
3521 SW 58TH COURT
MIAMI, FLORIDA. 33155**

PRESIDENT/TREASURY

**NAYARETH SELVA
3521 SW 58TH COURT
MIAMI, FLORIDA. 33155**

VICE-PRESIDENT/SECRETARY

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: 10/18/2006

1106000255941

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

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 18th day of OCTOBER, 2006

Signature

Fabio Zamurla
FABIO ZAMURLA/President

x Nayareth Selva
NAYARETH SELVA/Vice-President

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

H06000255941

**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 ZAMURIA
3521 SW 58TH COURT
MIAMI, FLORIDA. 33155**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.

Signature: 

President

H06000255941