

P0500006112

(Requestor's Name)

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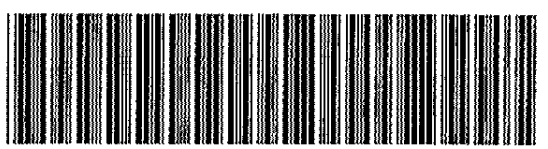
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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MAY 23 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIEX INTERNATIONAL, INC.

DOCUMENT NUMBER: P05000061112

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

Please return all correspondence concerning this matter to the following:

LYSLEI CHIRICO

(Name of Contact Person)

ELO ENTERPRISES, INC.

(Firm/ Company)

1900 W/ COMMERCIAL BLVD. #139

(Address)

FORT LAUDERDALE, FL 33309

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LYSLEI CHIRICO

(Name of Contact Person)

at (~~904~~ 954) 229-1612

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

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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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIEX INTERNATIONAL, INC.

P0500006112

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

President: SARDIS CHAVES MONTEIRO JR.

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 FOLLO.

THE DATE OF EACH AMENDMENT'S ADOPTION: April 29, 2005

ADOPTIONS OF AMENDMENTS:

 X THE AMENDMENT (S) WAS/WERE ADOPTED BY THE
INCORPORATORS OR BOARD OF DIRECTORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING
STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING
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)

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SIGNED THIS: _____

By, Ronald De Amorim

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

TYPED OR PRINTED NAME: RONALD DE AMORIM

TITLE: President