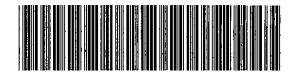
P05000090709

| (Requestor's Name) | | |
|---|--|--|
| | | |
| (Address) | | |
| | | |
| (Address) | | |
| (Addiess) | | |
| | | |
| (City/State/Zip/Phone #) | | |
| | | |
| PICK-UP WAIT MAIL | | |
| • | | |
| (Business Entity Name) | | |
| (Business Emity Name) | | |
| | | |
| (Document Number) | | |
| | | |
| Certified Copies Certificates of Status | | |
| · | | |
| | | |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



900133443059

08/04/08--01028--012 **35.00

2008 AUG 20 AM 10: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | irelle Diaz f | Associated, Inc |
|---|-------------------------------------|---|
| DOCUMENT NUMBER: P05 | 000090709 | |
| The enclosed Articles of Amendment a | nd fee are submitted for filing. | |
| Please return all correspondence concer | rning this matter to the following: | |
| Ramo | (Name of Contact Person) | |
| | (F) 10 | · · |
| | (Firm/ Company) | |
| 5035 | ralm are | |
| | (Address) | |
| Haleah | City/ State and Zip Code) | |
| For further information concerning this | | |
| Ramon Reyes (Name of Contact Person) | at (305) 800 (Area Code & Daytim | 2 - 0669 Te Telephone Number) |
| Enclosed is a check for the following ar | nount: | |
| \$35 Filing Fee \$43.75 Filing Fee Certificate of State | | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section | Street Address Amendment Section | , |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 8, 2008

RAMON REYES 5035 PALM AVE HIALEAH, FL 33012

SUBJECT: MIRELLE DIAZ ASSOCIATED, INC

Ref. Number: P05000090709

We have received your document for MIRELLE DIAZ ASSOCIATED, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6925.

Letter Number: 008A00045233

Teresa Brown Regulatory Specialist II

Articles of Amendment to Articles of Incorporation

| Micelle Diaz Associated Inc (Name of corporation as currently filed with the Florida Dept. of State) |
|--|
| (Name of corporation as currently filed with the Florida Dept. of State) P050000000000000000000000000000000000 |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> , adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| PD = soto Miguel 834 E. 22st Hialeah, Fl 33013 |
| PD = Soto Miguel 834 E. Z2st Hialeah Fl 33013 1P/S = Diaz Miralle 9100 SW 137 terr Apl E Hiami, Fl'33176 |
| Ü |
| |
| |
| |
| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) |
| |
| (continued) |

| The date of each amendment(s) adoption: |
|--|
| Effective date if applicable: |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| The amendment(s) was/were 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 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. |
| Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Miguel Soto |
| (Typed or printed name of person signing) |
| President. |
| (Title of person signing) |

FILING FEE: \$35