Florida Department of State

Division of Corporations Public Access System

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Table 1

To:

Division of Corporations

Fax Number : (850)205-0380

TO STATE TO A STATE OF THE STAT

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

BASIC AMENDMENT

MAYTEDEL INC

Certificate of Status	و المعدران والمعادن المعادن ال
Certified Copy	0
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Electronic Filing Menu

Corporate Filing

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7/1/2005 Q-11 AM

Articles of Amendment to Articles of Incorporation of

(Name of corpo	oration as currently filed with the Florida Dept. of Scate))
P05000093211		•
Ø	ocument number of corporation (if known)	
wrsuant to the provisions of section dopts the following amendment(s	on 607.1006, Florida Statutes, this Florida Proj) to its Articles of Incorporation:	ld Corporation
TEW CORPORATE NAME (if a	changing);	
		77 - 5 % M of
· professional corporation must contain:	mpany," or "incorporated" or the abareviation "Corp.," the word "chartered", "professional association." or the	"inc.," or "Co.") ibbroviotion "P.A.")
	Annual State of the Control of the C	
nd/or Article Title(s) being amend	THER THAN NAME CHANGE) Indicate A (ed., added or deleted: (BE SPECIFIC)	rticle Number(s)
dd: VP Toddu Del Amilia i anas - 200	01 NW 64 Street - Suite 6, Mismil, FI 33166	5 O
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	<i>:</i>	
	(Anach additional pages if occessary)	

The date of each amendment(s) adoption: 08/30/2005	
Effective date if applicable: 06/30/2005	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
Zi The amendment(s) was/were approved by the shareholders. The number of votes east the amendment(s) by the shareholders was/were sufficient for approval.	ſυr
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 east for the amendment(s) was/were sufficient for approval to	Ŋ
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	ior
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	md
Signed this 30 day of June 2005	
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 count appointed fiduciary by that fiduciary)	
Mauricio Arenibar	
(Typed or primed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35